

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board **Wednesday, October 12, 2016.** Commissioners Clyde Slaugh, Karen Perry and Jack Lytle were present. Sheila Williams, Deputy County Clerk and Chad Woolley, County Attorney was also present. The meeting was called to order at 9:00 a.m. by Commissioner Slaugh.

Also present were: Keri Pallesen-Auditor/Recorder, Randy Asay, Brent Reynolds-Civco Engineering, Carrie Poulsen, Harriet Dickerson, Gretchen Northcott, Sandy Kunkel, Marlena Connor, Bud Rogers, David McDonald and Ryan Kelly.

Old Business: Karen Perry reminded the Commissioners that Greg Marsing will be attending the meeting next week to provide his update.

Public comment: None at this time.

The minutes of the regular commission meeting held on October 4, 2016 were presented for review and approval. Commissioner Lytle provided a couple of corrections. Motion by Jack Lytle to approve the minutes as corrected. Seconded by Karen Perry, all in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Motion by Karen Perry to approve the Open Invoice Register in the amount of \$90,864.91. Seconded by Jack Lytle, all in favor.

Correspondence: Karen Perry discussed the correspondence with Robert Donahue and him coming to Daggett County and setting his Office at the Manila Clinic. Jack Lytle received an email from UAC they are having their meeting on October 27, 2016 at 1:00 PM in Murray, Utah. They will be looking for a personal representative, Mrs. Pallesen suggested Chad Woolley, County Attorney.

Commission Calendar Review: Commissioner Perry stated that the Drive through Flu Shots would be happening this weekend. Commissioners verified that the Meeting on October 25, 2016 has been canceled. UBAG meeting October 27, 2016 in Duchesne. Commissioner Lytle stated that he is working on maps for the Public Lands Planning & Zoning meeting on October 19, 2016.

Budget Review: nothing at this time.

Consideration of Memorandum Of Understanding on behalf of Daggett County, A Member of the Rural Public Lands County Council. Motion by Karen Perry to approve the MOU, Seconded by Jack Lytle, all in favor.

Consideration of Allan Wood as a new member of the Planning and Zoning Commission. Motion by Karen Perry to appoint Mr. Wood as a new member of the Planning and Zoning Commission, Seconded by Jack Lytle, all in favor.

Consideration of payment request for the Dutch John Airport project. Mr. Reynolds was present today and stated that they are done with the project and he has submitted two payment requests 1) Straight Stripe in the amount of \$67,573.40; 2) CIVCO Engineering in the amount of \$8,900.00. Discussion of having the Jail submit their billing for the Inmate labor that was used. Mrs. Pallesen asked if Straight Stripe had submitted a W-9, Mr. Reynolds did not have one his is paperwork but he stated he would contact them and request it. Motion to approve both payment requests with the contingency that Straight Stripe supply their W-9 to the Auditor's Office, Seconded by Jack Lytle, all in favor.

Mrs. Williams presented to the Town of Manila and Town of Dutch John a proposal for the County Election Department to work the upcoming municipal elections. Discussion of what services the County would provide and what services the towns would provide. Mrs. Williams provided documents showing what the County spent on the elections for the town of Dutch John when they incorporated and what the total cost was for the County on the 2014 elections. Mayor Northcott also wanted to sit down and have a discussion with the Commission in regards to a couple of issues; the land fill and the building inspector.

Closed Session: At 10:15 am In/Out of Redevelopment Agency and into Closed Session. Present for the Closed Session, Commissioner's Slaugh, Perry and Lytle. Deputy Clerk Sheila Williams, County Attorney Chad Woolley, Dutch John Mayor Bud Rogers and Council Members Harriet Dickerson, Sandy Kunkel, David McDonald and Ryan Kelly. Motion by Karen Perry to leave closed session, seconded by Jack Lytle, all in favor. Exited Closed Session at 11:55 am.

With nothing further the meeting adjourned at 11:55 a.m.

\s\ Brian Raymond

\s\ Karen Perry

\s\ Clyde Slaugh

\s\ Jack Lytle