

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, November 22, 2016**. Commissioners Clyde Slaugh, and Jack Lytle and were present. Commissioner Karen Perry was excused, but participated in part of the meeting by phone. Keri Pallesen, County Auditor/Recorder, Jerry Jorgensen, County Sheriff, and Brian Raymond, County Clerk/Treasurer were also present. The meeting was called to order at 9:03 a.m. by Commission Chair Clyde Slaugh.

Also present: Randy Asay, James Olsen, Kym Slagowski, Travis Dupaix, Dutch John Mayor Buddy Rogers and Councilwoman Harriett Dickerson by phone

Old Business: Commission Lytle said the US Forest Service had sent some information about the Broadband Project. Mr. Lytle was hopeful that the over arching MOU would work for all the projects and we would not need to complete an MOU for every project.

Commissioner Lytle had received some correspondence from Mayor Rogers, which we can talk more about in closed session. Mayor Rogers wants to meet this afternoon or some other time with County and Dutch John town officials. Commissioner Perry would like to be on conference if this occurs. She is still available by phone, but has been advised to stay home for now.

Citizen comments: None given

The Minutes of the Regular Commission meeting held on November 15, 2016 were unavailable. Mr. Raymond apologized that that the minutes were not available yet.

The Open Invoice Register was reviewed. The invoice register of \$115,194.74 was presented by the Auditor's Office for review and approval. Commissioner Lytle asked about the Truck and Mr. Raymond said that was the one that was approved through bids several weeks ago. The Public Hearing was put into Commissioner Travel and Mrs. Pallesen said that had been caught and corrected already. Commissioner Lytle made a motion to approve the open invoice register as written and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Correspondence: An email had been received that the search and rescue budget has gone over budget. Home Depot has updated our tax exempt status. Commissioner Lytle talked about a water and sewer issue in Dutch John and wondered if we would have to cover or if our insurance would. Mrs. Pallesen said that there is a \$1,000 deductible. The Claim needs to be submitted within 24 hours of being notified, which we have missed that, but could probably still apply if we exceed the deductible. There are other challenges with the water system in the clear well and we are going to work with Rural Water. Commissioner Slaugh tried to follow up on the Canal project, but hasn't connected yet. The company doing the rock crushing wants to crush some bigger stuff at the pit and is willing to crush some gravel for the County for their payment if that's okay.

Commission Calendar Review: Commissioner Slaugh asked Brian Raymond if he had heard from Craig Collett to get on the Agenda. Mr. Raymond replied that he had been contacted by Mark Wilson of TTAB to be on the agenda next week. Commissioner Lytle said Dec. 1st is CIB meeting and the SCIC meeting is on December 2nd. Mr. Lytle said he went to a meeting on the Swinging Bridge. There are questions as to whether CIB money can be spent in Moffat County. The suggestion was to get the money from the Special Road District and use them as a conduit for funding on other projects.

Weekly Budget Review: Some budgets are getting close, so Keri Pallesen sent out some information that all big purchases need to be approved in advance to avoid problems. It would be helpful to review the Tentative Budget before the public Hearing. Commissioner Lytle said he would like to look at the tentative budget again before the hearing, so it was determined to put it on next week's agenda.

Policy and Legislation Items from the Posted Agenda:

Approval of Resolution #16-14 to Re-Open 2016 Calendar Year Budget: Commissioner Lytle made a motion to approve Resolution #16-14. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Cooperative Agreement Between The Utah Division of Forestry, Fire and State Lands and Daggett County: Commissioner Lytle asked if Mr. Raymond had reviewed it and he replied he hadn't. County Attorney Chad Woolley had reviewed it and was comfortable with the legal aspects, but not familiar enough with it to make a recommendation otherwise. Commissioner Lytle made a motion to table it for further review and Commissioner Slaugh seconded the motion. All were in favor and the motion carried. Mrs. Pallesen said it would be good to get the Sheriff's Office and Fire Departments involved in the discussion. The County attorney said the agreement says you will spend the \$6000 in direct costs to reduce fire risk, fire suppression or through in kind efforts for fire prevention programs. Commissioner Lytle thought we would need to budget the 487 as an actual cash expenditure and the \$6000 is the deductible, but wasn't sure. We'll review it more and ask about the addendum that seems to be missing.

Discussion And Consideration of Daggett County Centennial: Commissioner Lytle hasn't heard back from anybody. Mr. Raymond said there is a meeting scheduled for the Monday the 28th at noon. Mr. Raymond said there was a question as to when to celebrate - 2017 or 2018? Also, how should the committee function? Mr. Lytle asked Mrs. Pallesen if we can do this ad hoc or if we have to be more formalized. She said if there is any money involved there should be bylaws and volunteers are approved by the department and HR. Commissioner Slaugh asked how Daggett Daze was set up and Mr. Raymond said that is a Chamber event. The vote to become a County was held in 1917 and the formation of Daggett County was finalized in 2018. Randy Asay mentioned the contest for the logo should have already been kicked off at the High School, but Mr. Raymond said it may not have happened as we haven't finalized the details yet. The Celebration will cost some money and maybe we can get some corporate sponsors for this and have hats and other memorabilia. RaNae Wilde said she has good news that the Utah Historical Quarterly magazine will honor Daggett County in their magazine in 2017. The Editor has found two writers already and they will do a presentation at the fall Museum meeting or in November. The Historical Society's opinion was that Daggett County was made a County when the election was held. We want to make sure that all the information is correct.

9:30 AM – Canvass of General Election: Brian Raymond, Clerk/Treasurer and Poll workers Vicki Platt, RaNae Wilde and Marianne Van Roosendaal were present to report the results of the General election held in Daggett County. Mr. Raymond explained that 474 votes were cast through Election Day and there were eight absentee ballots and 2 provisional ballots that were counted today for a total 75.8% voter turnout. The poll workers were thanked for their efforts and asked to introduce themselves. Vicky Platt read out the votes and Mr. Raymond tallied the new votes. Totals were printed out for the Commissioners to review in printed form. Mr. Raymond said that during the Early Vote the R for Republican did not appear next to the candidates. The last day

somebody said that when you vote straight ticket Republican it did not automatically vote for all the Republicans. The Clerk's office called the Lt. Governor's office when they were informed of this and were told to check it out, so Sheila Williams and Brian Raymond reviewed the votes and all straight party Republican voters had at least one Republican candidate picked indicating that they had reviewed their ballot before casting their vote. The Clerk's Office had encouraged people to check their votes if they chose to vote straight party and it seemed to have helped. When we reported the results to the Lt. Governor's Office they felt like we were good and suggested that we mention it during the Canvass. The Provisional Ballot that was not counted was an unregistered voter. The two allowed were inactive, which could come from not voting for an extended period of time or not being available for Jury service. There were at least two voters that were turned away that didn't get registered by the 1st of November, but we could have had them vote provisionally. Fortunately this didn't make a difference, but now we know a better way for the next election to avoid this problem. Mr. Raymond developed the results by precinct and added percentages for the Commissioners to review. Commissioners were asked to sign the final version and Clerk/Treasurer Brian Raymond also signed so we could send this approved version to the Lt. Governor's office.

Discussion And Consideration of Transfers Of SRS Moneys For Upcoming Invoice:
Clerk/Treasurer Brian Raymond said this was on the agenda in case the Road Crew had not gotten an invoice turned in for the check needed for the Dump Truck, but they completed the paperwork and this does not need to be addressed further. We have received SRS money, but not federal Payment In Lieu of Taxes (PILT). We have received some State PILT. Commissioner Lytle said he would contact Bob Weidner on the PILT issue.

Motion made by Commissioner Lytle at 10:16 to go into recess. Commissioner Slaugh seconded all were in favor and motion carried.

Commissioner Slaugh welcomed everyone back in Session at 10:48 am including Mayor Rogers, Councilwoman Harriett Dickerson and Commissioner Karen Perry by phone. Commissioner Lytle made the motion to go into Closed Session regarding the Dutch John incorporation and the real property negotiations and everyone agrees to have Commissioner Elect Randy Asay participate and he will sign the document regarding the confidentiality of these proceedings. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Commissioner Slaugh, Commissioner Lytle, Commissioner Perry, Mayor Rogers, Councilwoman Harriett Dickerson, County Attorney Chad Woolley, Clerk Treasurer Brian Raymond and Commissioner Elect Randy Asay were in attendance at the Closed Session. Motion to leave closed session at 1:23 pm was made by Commissioner Lytle and seconded by Commissioner Slaugh. All were in favor and motion carried.

Commissioner Lytle would like to talk more about the Clerk/Treasurer's Office needs for the month of December and the end of the year on next week's meeting agenda. We received the check yesterday for the Dutch John airport project. It was the first and final invoice. We are also making progress towards a Dutch John agreement and are planning on Public Hearings/Meetings for the 12th and 13th of December. For the record the Commission would like to hold two meetings to get public input on the Dutch John Agreement - one will be held in Dutch John on the 12th and one in Manila on the 13th.

With no further business the meeting was adjourned at 1:29 pm by Commissioner Slauch.

\s\ Brian Raymond

\s\ Karen Perry

\s\ Clyde Slauch

\s\ Jack Lytle