

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, January 3, 2017**. Commissioners Clyde Slaugh, Jack Lytle and Karen Perry were present. County Auditor/Recorder Keri Pallesen, County Assessor Lesa Asay, County Sheriff Jerry Jorgensen and Clerk/ Treasurer Brian Raymond were also present. The meeting was called to order at 9:05 a.m. by Commission Chair Clyde Slaugh.

Also present: Commissioner-elect Randy Asay, Jerry Steglich, Ashley Raymond

**Old Business:** Nothing at this time

**Citizen's Comments:** None given

**Minutes:** None available yet.

**The Open Invoice Register was reviewed.** The invoice register of was presented by the Auditor's Office for review and approval. Commissioner Perry made a motion to approve the vouchers as presented and Commissioner Lytle seconded the motion. All were in favor and the motion carried.

**Correspondence:** None brought up.

**Commission Calendar Review:** Commissioner Lytle said the next SCIC meeting is this Friday or next week. Commissioner Slaugh has a meeting with the Road District tomorrow night. Commissioner Perry said a group is getting together tomorrow to discuss the youth program with the Victim's Advocate.

**Weekly Budget Review:** Nothing discussed.

**Discussion And Consideration of Funding For K-9 For Sheriff's Department-Josh Cox:** Josh Cox was not in attendance, but County Sheriff Jerry Jorgensen commented that his office had applied for a matching grant for a new K-9. There would be ongoing costs that would not be paid for by the grant. This was tabled until next week so the Sheriff could discuss this further with Mr. Cox.

**Discussion and Consideration of Surplus I-Pads #3628 And #3722 and Laptop: Serial #03122:** Commissioner Perry made the motion to surplus the two I-pads and the Laptop and Commissioner Lytle seconded the motion. All were in favor and the motion carried.

**Consideration of Amended Ordinance 16-16 Amending Daggett County's General Plan To Include the County Resource Management Plan regarding Wilderness and Related Special Designations:** It was thought this was approved conditionally a couple of weeks ago and last week after taking that out the Title 23 Whereas, but Commissioner Lytle motioned to approve it again and seconded by Karen Perry. All were in favor and the motion carried.

**Discussion, and Consideration of Proposed Agreement Between Daggett County And Dutch John Municipality:** Commissioner Lytle recommended tabling for now.

The Meeting was recessed at 9:23 am until 12:00 pm

**Swearing in of new Elected Officials:** Judge Charlene Hartmann first administered the Oath of Office to Commissioner Randy Asay and then Clerk/Treasurer Brian Raymond. Both officials signed written “Oaths of Office” which were also signed by Judge Hartmann.

With no further business the meeting was adjourned at 12:05 pm.

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\s\ Brian Raymond

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\s\ Jack Lytle

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\s\ Clyde Slaugh

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\s\ Randy Asay