## **JUAB COUNTY COMMISSION MEETING**

## <u>AGENDA</u>

# 160 N MAIN

## **NEPHI, UTAH 84648**

#### **SEPTEMBER 20, 2021**

## TIMES ARE A GUIDELINE ONLY—THEY MAY BE SUBJECT TO CHANGE

10:00 a.m. to 10:05 am Welcome/Prayer/ Pledge of Allegiance

Read and accept the minutes from September 7, 2021

**Commission Meeting** 

10:05 a.m. to 10:35 am **EXECUTIVE SESSION** 

**OPEN SESSION:** 

10:35 a.m. to 10:50 a.m. Approval of Crack Seal Project

Lynn Ingram

10:50 a.m. to 11:05 a.m. Pay Increase for Reserve Officers

**Sheriff Anderson** 

11:05 a.m. to 11:15 a.m. Board of Equalization (B.O.E.)

11:15 a.m. to 11:30 a.m. Contract for Digital Mapping

**Debbie Zirbes** 

11:30 a.m. to 11:45 p.m. Tintic Taxes

**Melanie Cowan** 

11:45 p.m. to 12:00 p.m. Cattle Guard

**Troy White** 

**Community Reinvestment Board** 

12:00 p.m. to 12:20 p.m. Owens Corning Expansion CRA Interlocal Agreement

**Stuart Clason** 

**OPEN SESSION:** 

12:20 p.m. to 12:40 p.m. Purchased Property from Juab County

Michael Fernandez

12:40 a.m. to 12:55 p.m. County Road Dust Control & Speed Limit (800 S. 762 W)

John Plante

12:55 p.m. to 1:15 p.m. Rural Developments Grant Percentage Breakdown

Jason Morrell/ Riley Park

## **OTHER BUSINESS:**

Pay Bills

**Consider Addition to Roping Barn** 

Adopt a Designated Representative for the Utah Counties Indemnity Pool Annual Membership

**Consider Employee Pay Adjustments** 

**Consider New Employee Position's** 

**Consider Invoice from Indigent Capital Defense Trust Fund** 

**Consider Travel Director Position & Job Description** 

**Consider Fairgrounds Conceptual Proposal** 

Discuss the Sale and Purchase of Commission Vehicle

**Discuss Building Repair Purchases** 

**Discuss SITLA Letter of Support** 

**Discuss Trans-Canyon Powerline Letter** 

#### Adjourn:

**Executive Session: Discuss Character and Professional Competence of Juab Co. Employees**