

## **COMMISSION MEETING MINUTES**

**JANUARY 2, 2024**

The regular meeting of the Juab County Commission was held January 2, 2024, 10:00 a.m. in the Juab County Commission Chambers, 160 North Main, Nephi, Utah.

Clinton Painter ----- Commissioner

Marty Palmer ----- Commissioner

Marvin Kenison ----- Commissioner

Tanielle Callaway-----Clerk/Auditor

Others present: Myrna Trauntvein, John Crippen, Lt. Drake Underwood, Carter Livingston, Lynn Ingram, John Crippen, Carla Whiting, Luke Decker, Debbie Zirbes, Shanna Memmott

Chairman Palmer welcomed all in attendance. Commissioner Palmer offered a word of prayer. Lynn Ingram led us in the Pledge of Allegiance.

Commissioner Kenison made a motion to accept the minutes from December 18, 2023.

Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to accept the minutes from the public budget hearing on December 18, 2023. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Luke Decker came before the Commission for the Forest Service annual update. He indicated he is changing positions with the Forest Service and moving to Washington state. He inquired if the Commissioners had any concerns moving forward, so he can help assist the transition with his replacement. There was discussion on the disbursed camping and an update on the status of the trails. Lynn Ingram also wanted clarification on the location they can use for dredging. Mr. Decker indicated they can use the same spot they have used in the past, provided it will fit and not cause an overflow. He also advised Lynn to work with Chris. Commissioner Painter asked for an update on the work with Bear Canyon. Mr. Decker provided an update on that project. Shanna Memmott presented Mr. Decker with a gift as a thank you for all his work and assistance on behalf of the County.

Lt. Drake Underwood came before the Commission for ratification of the HMEP Grant for 2024. This grant comes from the state fire district. This is an annual grant for \$3,200. These funds will be used to update facility site plans in the county to be used when responding to the locations for emergencies for hazmat, layouts of the facilities, access points, etc. Commissioner Painter made a motion to approve the HMEP Grant for 2024. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to move into the Juab County RDA for ratification of previous activity. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter indicated the Juab County Redevelopment Agency (RDA) had not previously been set up as a certified agency through the state. That is now in place, and we have the official certificate from the state. All the work that has been previously done now needs to be ratified. This only affects the Clover Creek CRA. Commissioner Painter made a motion to ratify and approve all previous activity on the CRA. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to close the RDA and go back into Commission Meeting. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

**Other Business:**

Commissioner Painter made a motion to approve the Juab County bills as presented. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.


John Crippen presented one personnel action form for a full-time employee for EMS for Jared Williams. He is a paramedic. Commissioner Kenison made a motion to approve the personnel action form. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Kenison made a motion to adjourn the open meeting and move into Executive Session. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. Chairman Palmer called for a roll call vote.

Commissioner Kenison voted, "Aye."  
Chairman Palmer voted, "Aye."  
Commissioner Painter voted, "Aye."

Commissioner Kenison made a motion to adjourn.

Meeting adjourned.

ATTEST:   
Tanielle Callaway  
Juab County Clerk/Auditor

APPROVED:   
Marty Palmer  
Commission Chair