

COMMISSION MEETING MINUTES

MARCH 18, 2024

The regular meeting of the Juab County Commission was held March 18, 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

Perry Davis ----- Attorney

Others present: Carter Livingston, Shelly Tuescher, Sheri Dearden, Brady Heritson, Nate Runyan, Scott Sorenson, Douglas Anderson, Travis Kenison, Lynn Ingram, Abby Ivory, Brandy Grace, Heather Williams-Young, Myrna Trauntvein, John Crippen

Chairman Palmer welcomed all in attendance. John Crippen offered a word of prayer. Lieutenant Travis Kenison led us in the Pledge of Allegiance.

Commissioner Painter made a motion to accept the minutes from March 4, 2024. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to close Commission Meeting and go into the Juab County Redevelopment Agency. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. See separate Juab RDA Meeting Minutes.

Commissioner Painter made a motion to approve Ordinance 2024-01 Adopting the Amended Project Area Plan and Budget for Clover Creek Solar CRA. Commissioner Kenison seconds the motion, no opposition, motion carries. Chairman Palmer called for a roll call vote.

Commissioner Kenison voted, "Aye."

Commissioner Painter voted, "Aye."

Chairman Palmer voted, "Aye."

Commissioner Painter made a motion to approve Resolution 2024-08 – Diversion of Property Taxes for a Community Reinvestment Area and authorize the commission chair to sign the interlocal agreement related to Clover Creek CRA. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to approve Ordinance 2024-02 – Adopting Project Area Plan and Budget for Thirsty Valley Solar CRA. Commissioner Kenison seconds the motion, no opposition, motion carries. Chairman Palmer called for a roll call vote.

Commissioner Painter voted, "Aye."

Chairman Palmer voted, "Aye."

Commissioner Kenison voted, "Aye."

Commissioner Painter thanked all parties who have worked to get the CRAs straightened out and the correct documents submitted and formalized.

Lt. Scott Sorenson came before the Commission to open the sealed bids that were submitted for a new 300-gallon storage tank for the boiler at the jail. He received two bids. Chairman Palmer opened the bids. The first bid is from Taurus Plumbing for \$12,900. The second bid is from Salt Creek Contractors for \$17,473. The bid details were reviewed. Lt. Sorenson worried the large difference is something was not included. Commissioner Kenison noted the mixing valve was listed as an add on of \$2,400. Lt. Sorenson stated this should be included. Salt Creek Contractors is currently the sole provider of plumbing work at the jail, and he would like to continue using them. Commissioner Kenison made a motion to approve the bid for Salt Creek Contractors, as long as the price includes the mixing valve. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

During the last Commission Meeting, approval was given for a concrete K9 pad and to sign the BLM contract authorizing reimbursement for EMS services. These two actions needed to be ratified. Commissioner Kenison made a motion to ratify those two actions. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Lt. Travis Kenison presented a contract for the Equitable Sharing Agreement. It needs to be signed today for the Sheriff's Office to be brought into Compliance. These are for the seized funds from drug forfeitures. Chairman Palmer signed the contract. This will be ratified in the next Commission Meeting on 4/1/24.

Perry Davis presented Ordinance 2024-03 amending Section 11-19-11 for the Night Hunting Ordinance. This was requested to be updated a few commission meetings ago. The Sheriff's Office requested the fees be updated. Commissioner Kenison made a motion to approve Ordinance 2024-03. Commissioner Painter seconds the motion, no opposition, motion carries. Chairman Palmer called for a roll call vote.

Commissioner Painter voted, "Aye."

Commissioner Kenison voted, "Aye."

Chairman Palmer voted, "Aye."

Lynn Ingram presented a letter for the House of Appropriations requesting funding for Phase 3 for the Brush Wellman Highway project. He is requesting the Commissioners signature on the letter. He is requesting \$5 million. Commissioner Kenison made a motion to sign the letter for Congressman Maloy. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram also has a contractor put together for the roof over the salt bins. They are requesting a 50% payment to get the contract started. Attorney Davis prepared a contract. The contractor has signed the contract. He is now looking for Commission Approval to move

forward. The contract total is \$108,342. The payment now would be \$54,171. Commissioner Kenison made a motion to approve the 50% down payment and authorize the chair to sign the contract. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram requested funding in his budget for some additional shipping containers to store some tires, signs and other materials. They looked at the costs for a new building or repairing the additional building. The bid for two containers with eight-foot roll up doors in the center is \$13,200. Those would be delivered to the road shed. They are 40 feet. The company is Best Steel Containers. They have run some conduits to the location, so they will have power where they will be placed. Commissioner Kenison made a motion to approve the purchase of the shipping containers. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Heather Williams-Young came before the Commission for approval for a Forensic Interview Specialist. They would like to hire Rachel Goates. They have conducted a background check. Commissioner Painter made a motion to approve the personnel action form for the forensic interview specialist. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Tanielle Callaway presented the report for the 2024 Presidential Preference Primary Election held on March 5, 2024. She presented the Canvass report, which includes the election affidavit, the audit certification report, the statistics requested by the Lt. Governor's Office, the unofficial summary report with 109 ballots, summary reports precinct by precinct. Commissioner Painter made a motion to approve the 2024 Presidential Preference Primary Election Canvass Report as submitted. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Other Business:

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

John Crippen presented five personnel action forms for approval for the Sheriff's Office. Two of the forms were longevity increases for Brady Talbot and Cameron Ivory. One was for completion of their POST Certification and two were for successful completion of probationary periods. Commissioner Kenison made a motion to approve the personnel action forms. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Tanielle Callaway presented a list of the business license applications received so far for the year 2024. After reviewing the ordinance, it was discovered that they were to be reviewed by the Commission to approve all business license applications. She also requested that the ordinance be reviewed and possibly amended and revised. Chairman Painter inquired as to the cost of a business license. Business licenses for the Sand Dunes are \$200. Standard business licenses are \$100. Gravel pit business licenses are \$2,550.00. Business licenses are renewed every year. The list presented to the Commission is only for 2024. Commissioner Painter made

a motion to approve the licenses already issued by the Clerk's Office and requested the county attorney review and update the ordinance for the next meeting. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Ms. Callaway also presented a quote from Caselle which would add a business license platform to our services. The cost is \$3,690 with an annual cost of \$83. It would be split between Colby's budget and the Clerk's office. It would assist the clerk's office with the maintenance of business licenses going forward. Commissioner Kenison approved the quote for \$3,690. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.


The County Lease Agreement has been modified and was presented to the commissioners at the last commission meeting. The final version is being presented for final approval. The requested changes have been made and input was received from multiple departments. Commissioner Kenison made a motion to approve the lease agreement. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.


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

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

Commissioner Painter made a motion to adjourn.

Meeting adjourned.

ATTEST: 
Tanielle Callaway
Juab County Clerk/Auditor

APPROVED:  4-1-2024
Marty Palmer
Commission Chair