

COMMISSION MEETING MINUTES

MAY 20, 2024

The regular meeting of the Juab County Commission was held May 20, 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

Perry Davis ----- Attorney

Tanielle Callaway-----Clerk/Auditor

Others present: Myrna Trauntvein, John Crippen, Kevin Bailey, Lynn Ingram, Heather Williams-Young, Travis Kenison, Drake Underwood, Mike Peters, Karla Peters, Travis Knorr, Scott Sorenson, Douglas Anderson

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

Commissioner Painter made a motion to accept the minutes from May 6, 2024. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Kevin Bailey came before the Commission with the Utah Weed Supervisor Grant for \$10,000 for approval and signatures. This grant is the same he gets every year. The attorney has reviewed the grant and contract. Commissioner Kenison made a motion to approve the grant and have Commission Chair sign. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Bailey also had a Forest Service Amendment for approval. The original grant was approved, but they are adding an additional \$5,000 to the previous amount. The original grant was \$18,000. The county attorney has also reviewed the contract and approves it. This contract provides chemicals to assist the mule guy in spraying. Commissioner Painter made a motion to approve the amended grant. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Heather Williams-Young came before the Commission regarding the open position they have for a Victims Advocate. They had previously approved Heather Robertson as a volunteer, but they would like to move her to the part time victim advocate position. A background check has been completed and she passed. Commissioner Painter made a motion to approve the hiring of Heather Robertson as a victim advocate. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Lynn Ingram came before the Commission to discuss some right-of-way issues. The first issue is out north of town. There is an individual filling the bar ditch in with gravel and material. With

it being a highway, businesses are required to apply for a permit and discuss the right-of-way and entrances. This individual has not gotten a permit and has been asked not to fill it in with material, but he is proceeding with it anyway. He is requesting that he be sent a notice letter to stop. He feels the problem needs to be addressed sooner rather than later. He was not sure if the letter would come from the attorney or the sheriff talking to them. Commissioner Painter inquired if there was a code for the sheriff to enforce. Mr. Ingram indicated there is and that they must obtain a permit and follow the right-of-way procedures. Mr. Ingram indicated all the businesses currently there have abided by the code and the permitting. Commissioner Painter requested that a commissioner and Mr. Ingram meet with this individual and explain the process and have a conversation before having the attorney send a letter.

The second issue is in regard to Levan Canyon. He was contacted by Jason Worwood. He indicated Sunroc has been doing their own grading and plowing during the wintertime. This is creating some drainage issues. This location is also where one of the main water lines for Levan Town comes out of and Levan Town is concerned because they are removing the gravel off of the road and it is taking the cover off of their culinary line. Mr. Ingram spoke with Sunroc and they are willing to have a meeting and discuss the problem and see what they can do. Levan Town would like to be present at the meeting, as well. Commissioner Painter requested Mr. Ingram set up a meeting with all the commissioners, Levan Town and Sunroc. He will try and schedule the meeting for Wednesday, May 29th.

Mr. Ingram also indicated they are getting close to completing the permitting so they can pave the Burraston railroad crossing. They will be widening the crossing, and due to that, they will need to purchase some land from the railroad. The fee is \$5,000. He can find the funds in his budget. Commissioner Painter inquired if they did the engineering work for that. Mr. Ingram indicated Juab County had to provide the engineering work. He is hoping in the next few weeks, the final paperwork will be completed and they will get the project out for bids.

Lt. Travis Kenison came before the Commission and presented the invoice for the air conditioner that they had approved an emergency purchase on. While they were checking that out, they discovered the exhaust on the dishwasher is not functioning correctly and is creating a lot of humidity in the kitchen. He presented an invoice to repair the dishwasher. Commissioner Kenison made a motion to ratify the emergency repair of the air conditioner. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. The commissioners reviewed the proposal to repair the dishwasher. Commissioner Kenison made a motion to approve the repair of the dishwasher. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. Commissioner Painter inquired if it would be paid out of capital or if they had budget. Lt. Kenison indicated their budget was already cut and they did not have budget for the repair.

Lt. Kenison also had the Forensic Nursing contract to discuss. He is willing to pull out all of the sections, except 9.2. The County attorney reviewed the contract and he is fine if they leave Section 9.2. He still has some concerns with the insurance requirements. He has talked with his attorney and his insurer. His insurer will not provide a policy at the limit that the county is

requesting. They inquired about what he had changed about his business that required him to insure that high. They indicated that was at a malpractice level. Lt. Kenison did some research on what limits they required of the jail doctor. The county is requesting higher limits for someone to collect blood and urine than is required of the jail doctor. This individual services 22 separate agencies in Utah County and none of them require the higher limits. If we are going to require him to have the higher rate on his insurance, he would then require Juab County to pay the difference that he would have to pay to cover it. The Sheriff's Office would like to move forward on this contract. UCIPs recommendation is \$3 million per occurrence, but indicated the county can decide if they want to accept the \$2 million limit. This amount came from the government immunity act. Commissioner Kenison made a motion to approve the Forensic Nursing Contract, with it being amended to \$2 million/\$4 million aggregate. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Colby Park and Mike and Karla Peters appeared before the Commission regarding approval of their site plan. They purchased the industrial lot by the power plant in Mona and they are wanting to put in a manufacturing plant. The Peters met with the planning commission. There has been one modification made where the two buildings have been combined into one building. They manufacture shipping containers that are special sizes for the government. They fit inside a commercial aircraft. Due to some of their projects being classified, they must always have someone on site to protect them. They will be residing on site. The planning commission is recommending approval of the site plan. Commissioner Painter made a motion to approve the site plan as presented. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Emma Snell came before the commission to present some bids for repair of the roof of the fire/EMS building in Eureka. There were three bids. Farrell Roofing was the low bid. However, they are concerned that he is not experienced with membranes, which their building has. Liberty Roofing was the high bid at \$66,000. Seamless was in the middle. They would like to go with Seamless Commercial Roofing. They had high recommendations from other counties. There is also a 20-year warranty. They are also willing to repair the windows. Commissioner Kenison made a motion to approve the bid for Seamless Roofing. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter presented a video from the Six County Association of Governments, now R6. They partner with the Five County Association of Governments and bring in policymakers, writers, influencers in congressional offices, split evenly between congress and senators. They have about 20 that have RSVP so far. The video is from last year's Congressional Briefing. It shows what goes on and why we participate. The congressional staff has indicated that this briefing has helped them to create partnerships with other law makers in DC. The purpose is to educate them about the state of Utah and our needs.

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.

Commissioner Painter indicated they had the Pails for Nails campaign out at the sand dunes. They were able to collect 140 pounds of nails the past weekend. They received donations for prizes for those who participated and helped collect nails. They have large magnets they run over the ground and it picks up all the nails.

John Crippen had one personnel action form for EMS and two for building and grounds. The first for EMS is for Madison Leonard. She is now EMT certified. She was previously a volunteer. She is still on probation. Commissioner Kenison made a motion to approve the EMS personnel action form. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Crippen also had personnel action forms for Landon Hooper and Aisea Hosea for building and grounds. They are new seasonal workers and summer ground crews. Commissioner Kenison made a motion to approve the personnel action forms for Kade. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Attorney Davis presented the contract for the District Court Bailiff and Court Security Services with the Sheriff's Office for signature. This is the standard contract received each year. Sheriff Doug Anderson indicated they are required to provide security services at the court building. Commissioner Kenison made a motion to approve the District Court Security contract. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen presented some information on the URS rule change that will happen in July. URS is making a change to the retirement system for both regular employees and public safety employees. Regular Tier II employees there will be a 0.7 increase to their cost that employees will have to contribute. Employers will need to make a resolution if they are picking up the additional 2.4% for public safety employees. He presented some examples that other counties have done. Commissioner Painter made a motion to table the matter for the next meeting. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Kenison made a motion to adjourn the open meeting and move to the Executive Session for personnel and contractual issues. Commissioner Painter 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 made a motion to adjourn.

Meeting adjourned.

ATTEST: Tanielle Callaway
Tanielle Callaway
Juab County Clerk/Auditor

APPROVED: Marty Palmer
Marty Palmer
Commission Chair