

## **COMMISSION MEETING MINUTES**

**JUNE 3, 2024**

The regular meeting of the Juab County Commission was held June 3, 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, Darin Howard, Chris Memmott, Kevin Bailey, Wade Garrett, Travis Kenison, Doug Anderson, Lynn Ingram, Phelisa Hosea

Chairman Palmer welcomed all in attendance. John Crippen offered a word of prayer. Chris Memmott led us in the Pledge of Allegiance.

Commissioner Kenison made a motion to accept the minutes from May 20, 2024.

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

Commissioner Painter made a motion to open the Public Hearing to Abandon a Road.

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

There was no public comment regarding abandoning the road. Commissioner Painter made a motion to close the public hearing and go back into Commission meeting. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to abandon the road and adopt Ordinance 2024-05.

Commissioner Kenison seconds the motion, no opposition, motion carries. Chairman Palmer called for a roll call vote.

Chairman Palmer voted, "Yes."

Commissioner Painter voted, "Aye."

Commissioner Kenison voted, "Aye."

The Ute Stampede Committee came before the Commission to present the check for the bleacher payment in the amount of \$10,000.00. Chris Memmott indicated they are 6 weeks away from the Ute Stampede event. He wanted to remind everyone about the new bull riding event that will happen on Wednesday evening. They are excited for the event and are hoping people will come and participate. It is a good opportunity to host a world-class event. They are hoping it will be aired on the Cowboy Channel and they will get some good publicity.

Kevin Bailey came before the Commission with three grants from the State of Utah. The first grant is the Squarrose CWMA grant. It is for \$99,781 and begins July 1<sup>st</sup>. The county attorney has reviewed the contracts. Commissioner Kenison made a motion to approve the Squarrose

grant. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. The next grant is the Pole Creek Fire. This is for the Mule guy who sprays the weeds. It is for \$80,758. Commissioner Painter made a motion to approve the Pole Creek Fire grant. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. The third grant is for the Juab Multi Species Grant for \$38,445. Commissioner Kenison made a motion to approve this grant. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Lynn Ingram came before the Commission to request approval on purchasing a pickup truck. He has received several bids. He would like to match it to their current fleet. He would like to purchase the Ram 3500 long bed crew cab in the amount of \$69,517. This is a state bid price. This is a purchase and not a lease. The funds will come from their capital budget. Commissioner Kenison made a motion to approve the purchase of the Ram 3500. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram also wanted to update on the Brush Wellman project. They had a conference call with guy over the grants. He started the process of making sure it was all secure. They are in the process of getting an assigned PIN number for both of them and putting them together. He believes it would be wise to build half of the project while they have funding in place. If they were to receive the additional funding, they can break the project into a Phase I and Phase II. He believes the project will take approximately 8-10 months to complete. He would like to put it out to bid in the fall. He believes they will start at the county line and work their way west. They initially thought the funding was a 50% match, but have since discovered it is more. He is looking into some additional funding sources.

Sheriff Doug Anderson and Lt. Travis Kenison came before the Commission to consider a Personnel Action form to rehire an employee. The employee is Kris Olcott. He will be hired at the same rate he was at when he left and they are requesting to waive the probation period. Commissioner Kenison made a motion to approve the Personnel Action Form. Commissioner Painter 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 had one personnel action form for EMS. They have a new volunteer for the EMS. His name is Kyle Wood. 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. The second personnel action form is for the attorney's office for the CJC. It is their part time victim advocate. Her name is Heather Robertson. Commissioner Painter made a motion to approve the personnel action form for the attorney's office. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Phelisha Hosea came before the commission regarding approval to purchase a new security door for the Justice Court. She provided the commissioners with a bid. They have had some

instances of angry customers banging and kicking in the door. They want a security door that cannot be kicked in. Commissioner Kenison questioned the hollow metal door and if it would be strong enough. Attorney Davis questioned whether the door would be firearm resistant. The commission would prefer a more secure door. Commissioner Painter made a motion to table the matter and request they search for a more secure door. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. They have asked John to work with Chris and the Sheriff to find a more secure door.

John Crippen presented information regarding the pricing changes regarding URS. The state URS has increased the cost for retirement for the Tier II Public Safety. The cost is an additional 2.14% towards retirement. This year that will be an additional \$15,000 cost to the county if they approve the resolution to pick up this cost. It will affect the EMS, fire and public safety. The Commission previously approved the 2.59%, but this is an additional 2.14%, making it a total 4.73% contribution. This change will happen on July 1<sup>st</sup>. Either the employee covers the cost, or the employer agrees by resolution to pick up the cost. Commissioner Kenison made a motion to approve Resolution 2024-09 and pick up the additional 2.14%, for a total of 4.73%. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Crippen also pointed out there are options regarding the other employees to cover the increase of 0.7% for the Tier II employees. They can do a one-time bonus or a one-time pay increase. Commissioner Painter made a motion to do a 0.7% county wide increase. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. Mr. Crippen indicated this would not apply to elected officials and they would need to do that separately.

Commissioner Painter presented the list of recipients who have applied for the Event Marketing Grant. This grant is to assist events with their marketing costs. The Travel and Tourism Board has approved \$2,000 per event, for a total of \$14,800. The following events were approved: Ute Stampede Rodeo, \$2,000; Field of Screams Tournament, which is a baseball tournament, \$1,000; Memorial Day Bash Tournament, \$1,000; Hometown Heroes Tournament, \$1,000; Bring the Heat Tournament, \$1,000; Juab Xtreme Bulls, \$2,000; Never Forget Tournament, \$1,000; Taste of Central Utah through the Chamber of Commerce, \$2,000; Tintic Silver Jubilee, \$2,000; Halloween Spooktacular, \$300; Juab Cowboy Poetry Gathering, \$1,000 and Tintic Elks Poker Ride, \$500. Commissioner Painter made a motion to approve these event grant recipients. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter also indicated that this year Shanna Memmott will be applying for the Coop Grant for 2025. It is a 50/50 match. Last year she applied for \$150,000 and this year she would like to apply for \$100,000. They have changed some requirements and so she would like to downgrade a little. She would like to request \$100,000 be set aside from her budget for the match. Commissioner Kenison made a motion to approve her request. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter presented the R6 Contract for an Economic Development Contract. The County has been paying for economic development help and assistance with the Six County Association of Governments. They have changed their name to R6. It will be working with Abby Ivory working with counties. They would like to put an agreement in place instead of the verbal agreement. This has been paid for the last two years. Commissioner Painter has been working with Abby and has requested her assistance on helping with some grants. They made one change on page five, paragraph D, where "Sevier" was changed to "Juab." Commissioner Painter made a motion to approve the Economic Development contract. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen has received quotes for some leased vehicles. He feels the prices are a little high. There are two remaining requests for vehicles. One is for the Search and Rescue for the Sheriff's Office. They are asking for a long bed diesel. The second request is for the Tourism department. She has requested a truck that can pull her trailer. They can either lease vehicles or he has received bids to purchase the vehicles. He believes he can get a good price on the vehicles. There is no current budget for these items. The budget would have to be amended and the funds come out of capital. Commissioner Painter made a motion to approve the purchase of two trucks for Search and Rescue and Tourism. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter made a motion to adjourn the open meeting and move to the Closed Session for personnel and safety and security issues. 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 made a motion to adjourn.

Meeting adjourned.

ATTEST:



Tanielle Callaway  
Juab County Clerk/Auditor

APPROVED:



Marty Palmer  
Commission Chair