

**COMMISSION MINUTES**  
**November 25, 2013**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-fifth day of November, 2013. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Garth 'Tooter' Ogden, and Gordon Topham in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall, and Executive Administrator Malcolm Nash were also present.

County Attorney Dale Eyre was excused.

**Commission business:**

Commissioner Mason reported on the awards banquet he had attended the previous week in which Jones & DeMille and Special Service District #1 received an award for the engineering on the Quitcupah Road project. The award is from the American Council of Engineering for their engineering excellence.

Commissioner Ogden gave the Commissioners an update on the Clear Creek project, stating that they are currently working on the final punch list and they should be finished by the end of this year.

Commissioner Topham reported he is checking on the status of the PILT for next year, and is expecting a call shortly on a meeting they are having today in Washington DC. He reported he had received a letter from the Central Utah Food Bank asking for assistance this year, noting the matter could be considered during their budget sessions.

Commissioner Ogden then updated the Commissioners on a public hearing he had attended last week concerning Sage Grouse and predators.

**Minutes of November 12<sup>th</sup> Commission meeting approved:**

Commissioner Topham then moved to approve the minutes of November 12<sup>th</sup> Commission meeting as corrected, second Commissioner Ogden, unanimous.

**Landfill fees abated for Annabella Town and Salina City:**

The Commission then discussed the request from Annabella Town asking them to abate the landfill billings during their fall town cleanup in the amount of \$133.75. Discussion followed concerning the current practices and policies of the Landfill concerning town clean-ups noting most of those are in the spring, but they are willing to work with the towns. The Commission noted they would discuss the policy and determine whether the policies need to be changed concerning the town clean-ups. After discussion, Commissioner Ogden moved to abate the landfill billings as requested for their town clean-up project, second Commissioner Topham, unanimous.

The Commissioners then discussed a request from Salina City concerning disposal of the Maxine Monroe home that had burned and was completely destroyed. They noted that in previous fires there has been an abatement of the fees. After discussion, Commissioner Topham moved to

abate the fees for disposal of the Maxine Monroe home from the fire, second Commissioner Ogden, unanimous.

**Contract with TurnKey Corrections approved:**

Sheriff Nathan Curtis discussed with the Commissioners the contract for Commissary Services and video visitation that will provide more opportunity for the prisoners to have visitation with their families from home or other places, making it a lot easier to facilitate those visits than needing to come to the Jail, and that it will also provide a legal library to meet the requirements to the inmates. Sheriff Curtis said that this would not only provide opportunity for visitation, but would provide the Jailers more time to work on other things rather than visitation detail. After discussion, Commissioner Topham moved to approve the contract with TurnKey Corrections, second Commissioner Ogden, unanimous.

**Items declared surplus, authorized for disposal:**

The Commissioners then reviewed a list provided by the Clerk/Auditor's Office of small items that are broken and unusable. After review, Commissioner Ogden moved to approve the items for surplus and authorize their disposal, second Commissioner Topham, unanimous.

**Refunds approved as requested:**

Assessor Amy Garren-Clark recommended a refund for Staker and Parson Companies. After the results of a State Audit that had been conducted and a reclassification of some of their personal property, the refund amounted to \$552.10. After discussion, Commissioner Topham moved to approve the refund as recommended, second Commissioner Ogden, unanimous.

Assessor Garren-Clark then requested a refund for Douglas E. Nicol in the amount of \$150 on a vehicle that was on a lease that he paid the licensing fees for, then converted the lease to a purchase and was required to pay the fees again. She indicated he had requested the reimbursement from the State, and had been approved. After discussion, Commissioner Ogden moved to approve the refund, second Commissioner Topham, unanimous.

**Business License for L and L Transfer approved:**

A business license for L and L Transfer was reviewed. The Commission noted that it had been approved by the Zoning Administrator. After discussion, Commissioner Ogden moved to approve the business license at a fee of \$100 per year, second Commissioner Topham, unanimous.

**Refund for tax overpayment approved:**

Treasurer Cheryl Buchanan requested a refund of \$4,255.52 to Ted and Kathleen Christensen. She explained that the mortgage company had paid the taxes and Ms. Christensen had also brought a check in and paid the taxes. After discussion, Commissioner Topham moved to approve the refund as requested, second Commissioner Ogden, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:20 p.m.