

Board of Commissioners Meeting
August 5, 2009

Present: Commissioner Steve McClure
Commissioner R. Nellie Hibbert
Commissioner Mark D. Davidson

Call To Order

Chairman McClure called the meeting to order at 9:00 a.m. with three commission members present.

Vicky Brogoitti, CCF Director, came to the Commissioners with an amendment. Commissioner Hibbert moved approval of amendment #1. Commissioner Davidson seconded. Motion carried unanimously.

2009-2011 funding recommendations

she gave a chart on the funding recommendations. There were eleven applicants and there are six that were recommended to be funding. There is a balance and they intend to carry the balance for one of a few options. Most of the funds remaining are general fund. Steve asked if she anticipates receiving Commissioner Hibbert moved. Commissioner Davidson seconded. Motion carried.

Lease Agreement

Bill Rosholt, Director of Golf Promotions, came to the commissioners about a lease of the previous fire cache building. They must have a job creation. Steve asked how soon this can all be started. Bill stated that he is hoping it will be in the works starting September 1, 2009.

Rich Comstock, and Jim Brennan Western States

This is for a buy out of a lease of equipment. The roller is so that the same grader can also compact the road at the same time. The moisture has to be right so there still might have to be a water truck. They did demo it for part of the day and it seemed like it did work. Commissioner davidson moved to allow the Public works director to negotiate a lease for a replacement grader and investigate a purchase of the roller. Motion carried unanimously.

Hanley stated that they have been working with State Forestry to control the use of motorized vehicles on MERA during fire season. They have come up with a plan for the area. The county road and the forest service road would not be closed.

To pursue the dissolution of the May Park bridge there has to a dissolution plan. They will transfer the property to Union County. There is no requirement which

fund the money will. Commissioner Davidson moved approval. Commissioner McClure seconded. Commissioner Hibbert abstained. Motion carried.

They have to adopt the international building codes for the county. They can be implemented by the cities. It allows to be more flexible when dealing with historical buildings.

Sheriff Rasmussen, came to the commissioners to talk about the vehicle bids. The lowest bid is more than the budgeted cost but it is later in the fiscal year so the last payment would be in the next FY. Commissioner Davidson stated that he feels they should move ahead with the full size truck. Boyd would go to all of the dealers to see if the cash for clunkers. If it is available Boyd would look at the bottom line again for all of the vehicles after the cash for clunkers is put in. Commissioner Davidson Moved the full size bid be awarded to Legacy. Commissioner Hibbert seconded. Motion carried unanimously. Commissioner Davidson moved approval of rejecting the bid for the compact truck. Commissioner Hibbert seconded. Motion carried.

STF Funding Recommendations

Hibbert asked if the agencies work together. Hibbert moved approval of STF Funding Recommendations. Commissioner Davidson seconded. Motion carried unanimously.

12th Street Engineering Agreement

It is being funded by several different sources. Commissioner Davidson moved approval of engineering agreement with Anderson Perry. Commissioner Hibbert seconded. Motion carried unanimously.

Consent Agenda

Approved Unanimously.

Vacation of a Portion of Palmer Junction Right of Way

Notice was sent to adjacent land owners of the application. This segment of the road is not currently used. Richard Comstock has no objections of vacating this portion of the county road.

Tanya Chandler, 7269 Palmer Junction Road, They are the only land owners that are adjacent.

Commissioner Hibbert moved approval of Court Order 2009-30. Commissioner Davidson seconded. Motion carried unanimously.

Public Guardian & Conservator

Court Order 2009-31. Had legal counsel. The need has been demonstrated by several parties. The position will be non-compensated. There will be no fees for copies that are made in county offices. After this is approved the position can be

posted for applicants. Commissioner Hibbert moved approval of Court Order 2009-31. Commissioner Davidson seconded. Motion carried unanimously.

Court Order 2009-32

Cancellation of property taxes. Commissioner Davidson moved approval. Commissioner Hibbert seconded. Motion carried unanimously.

County Credit Cards

Banner needs a motion to allow Shelley to sign the application and be a custodian of the visa card. Commissioner Hibbert moved approval. Commissioner Davidson seconded. Motion carried unanimously.

12th Street Project Presentation

Howard Perry, install a new storm sewer line. There will be a legalization process to determine the right of way. The cost of the project is \$2.6 million. The funding of the project will be from outside sources. One of the issues talked to the land owners are their landscaping and fencing would be interrupted. It might be a good idea to put some top soil/sod or rock. It would be the decision of the land owner. Any sewer or water system changes will be at the cities cost.

Adjourned 10:50 a.m.