

**GARFIELD COUNTY COMMISSION MEETING
APRIL 13, 2015 AT 10:00 A.M.**

Present: Commissioner Del LeFevre , Commissioner Leland Pollock, Attorney Barry Huntington and Clerk Camille Moore. Commissioner David Tebbs was excused.

Commissioner Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the March 23, 2015. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

Commissioner LeFevre made a MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner Pollock. Motion carried. Voting: LeFevre - Aye, Pollock - Aye.

AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH)
 :SS
COUNTY OF GARFIELD)

The undersigned, as presiding officer of the Board of County Commissioners of Garfield County, State of Utah, after being duly sworn, hereby states, swears and affirms as follows:

1. That on the 13th day of April, during a regular meeting of the Board of Commissioners of Garfield County, State of Utah, the board, upon the affirmative vote of two-thirds or more of the member present at the meeting for which notice was given pursuant to Section 52-4-6, voted to close the meeting to discuss the character, professional competence, or physical or mental health of an individual under Subsection 52-4-5 (1)(a)(I), Utah Code Annotated.
2. That a quorum was present.
3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

DATED this 13th day of April.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2015.

NOTARY PUBLIC

Commissioner LeFevre made a MOTION to return to General Session. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

SURPLUS BID OPENING

After review of the bids received, Commissioner LeFevre made a MOTION to approve the high bids and reject any below the minimum bid. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

2014 Dodge 3500 - Engineer		No Bid
2014 Dodge 3500 - Panguitch		No Bid
2014 Dodge 3500 - Sanitation		No Bid
2014 Dodge 3500 - Cannonville		\$43,600.00 Paul Iverson
2014 Dodge 3500 - Escalante		No Bid
2014 Dodge 3500 - Boulder		\$39,890.00 Derlyne Brooks
2007 Dodge Durango		\$6,500.00 Jeff Finch \$5,000.00 AJ Johnson
2009 Dodge Durango		\$5,000.00 AJ Johnson
2011 GMC Yukon		No Bid
2013 Chevrolet Silverado		\$28,600.00 Kale Hatch \$28,350.00 Kenny Orton
2014 Red Impala LTZ		No Bid
2014 Silver Impala		No Bid
2014 Gray Impala		\$15,050.00 Annette Heywood
2009 Polaris Razor		\$6,660.00 Melvin Brooks \$1,001.00 Jay Clark \$2,505.00 Rory Flanagan

1977 GMC Dump Truck		\$800.00 \$526.00 \$500.00 \$327.00 \$225.00 \$107.00	Shirl Wade Dwight Brown Tracy Sidwell Bill Frandsen Brett George Donny Leach
1965 Fontaine Lowboy Trailer		\$1,026.00 \$760.00 \$500.00 \$520.00	Scot Walter Dwight Brown Tracy Sidwell Brett George
ACS Blank Quick Release		\$150.00 \$26.00	Rick Sawyer Dwight Brown
2 Pallets of Atlas Brick		\$26.00 \$20.00	Dwight Brown Donny Leach
4 Pull Tarps		\$200.00 \$26.00 \$25.00	Brett George Dwight Brown Donny Leach

PUBLIC WORKS BUSINESS

Flood Issues: Alma and Anita Fletcher were present to discuss flood control issues effecting their property. Mr. Fletcher requests that the County assist in preparing a catch pond and pipe the run off to the wash. He stated that he has 400 feet of 16" pipe that could be used. After discussion, Commissioner LeFevre recommended that the issue be taken under advisement.

LOSEEVILLE CEMETERY

Alma and Anita Fletcher, Cannonville Cemetery Board, Dan Losee (by telephone), Lowell Mecham, Tropic Cemetery Board were present to discuss issues with the Loseeville Pioneer Cemetery. The irrigation water has damaged the headstones irreparably and there are concerns regarding continued access to the cemetery. There was discussion regarding the possibility of moving the cemetery. They will work together and with the land owner to try to find a solution.

PLANNING DEPARTMENT BUSINESS

Justin Fischer, County Planner, gave the Commission an update on a subdivision proposal at Panguitch Lake that is on the Planning Commission agenda later this week.

FCCLA

Tammy Bennett, Panguitch High School, stated that 10 students have qualified to attend the

National FCCLA Convention in Washington D.C. in July. After discussion, Commissioner LeFevre made a MOTION to fund the students in the amount of \$250.00 per student. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

FIRE DEPARTMENT FUNDING REQUEST

Dave Dodds and Justin Peterson, Panguitch Fire Department, asked for assistance in purchasing new extrication equipment. After discussion, Commissioner LeFevre made a MOTION to fund 50% of the purchase. The total cost will be approximately \$21,000.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

The accounts payable list was reviewed, approved and signed by the Commission.

The meeting was adjourned at 12:30 pm.

Commission Chair

Clerk/Auditor