

## AGENDA

The Board of County Commissioners of Emery County will host their regular meeting on April 03, 2018 at 3:00 P.M. at the Emery County Administration Building located at 75 E Main Street in Castle Dale.

### **\*\*CONSENT AGENDA\*\***

Items to be pulled for discussion by the Board will be placed first on the list of discussion items. All other consent agenda items will be approved in one motion.

1. Approval of check edit list, requisitions, and dispositions.
2. Approval of March 20, 2018 Commission Meeting minutes.
3. Approval of out-of-state travel for Tina Carter to attend the IPW Trade Show in Denver.
4. Approval for any eligible Emery County EMTs to attend EMT Conference in St. George, Ut.
5. Approval to advertise for an open position on the Emery County Career Service Council Board.
6. Approval to advertise an RFP for Lawn Care at seven (7) of the Emery County Libraries and the Emery County Road Department.
7. Approval of the following volunteers for Search and Rescue.  
Brad Reed, Greg Jewkes, Wade Allinson, Jeff Tuttle, Howard Tuttle, Pete Alger, Zach Crawford, Leonard Norton, Jerry Price, Shaun Jeffs, Kirk McQuivey, Randy Lake, Chuck Ebeling, James Byars, Ben Orgill, Lee Magnuson, Jason Jensen, Tyler Tuttle, Brett Guymon, Russ Archibald, Casey Toomer, Greg Oliver, Hal Johnson, Ross Christiansen, Troy Winters, Michael Taylor, Rod Magnuson, Jim Jennings, Brawny Killpack, Larry Johansen, Chris Winn, Jared Anderson, Doug Johnson, Matt Crosland, Dal Gray, Ryan Torgeson, Nathan Martinez, Dalen Johnson, Lowell Morris, and Ronnie Bloomer.
8. Approval to promote Camille Thomas from Assistant Librarian in Castle Dale to Branch Librarian in Cleveland working 29 hours per week. Move from Grade 7 to Grade 15. Effective 4-9-18
9. Approval to transfer Mindi Labrum from the Elmo Library to Cleveland Library as the Assistant Librarian working 19 hours per week. Wage and Grade will stay the same. Effective 4-4-18
10. NOTIFICATION. Selected Maria Johansen as the Assistant Librarian for the Elmo Library. Working 16 hours per week with no benefits. Wage Grade 7. Effective 4-4-18
11. NOTIFICATION. Selected Sherri Jensen as the Assistant Librarian for the Castle Dale Library. Working 19 hours per week with no benefits. Wage Grade 7. Effective 4-4-18
12. NOTIFICATION. Selected Julie Rollins as the Janitor for Castle Dale Library. Working 9 hours per week with no benefits. Wage Grade 6 @ \$9.42 per hour. Effective 4-4-18

13. Approval to promote Keldon Guymon and Chyanne Carter to Head Lifeguard. Move from Grade 3 to Grade 5. Effective 4-9-18

14. Approval to give David Robertson a 3% wage increase for successful completion of his 6 month orientation period. Effective 4-9-18

**\*\*Discussion Items - Items that require discussion before approval by motion\*\***

1. Items pulled from the consent agenda.
2. Ratification of resolution lowering wage requirement for the Fast Track Grant.
3. Discuss/Approve/Deny applying for a Grant for an Emery County Victims Advocate.
4. Discuss/Approve/Deny changes regarding the Grant to digitize 20 years of the Emery County Progress.
5. Discuss/Approve/Deny Courtesy Car User Agreement for Huntington Airport.
6. Discuss/Approve/Deny business license for Perkins B-n-B.
7. Discuss/Approve/Deny donation to Emery County Suicide Prevention Group.
8. Discuss/Approve/Deny modification of Grant Agreement between U.S. Forest Service and Emery County.
9. Discuss/Approve/Deny marketing funds for the Green River Softball and Golf Tournaments.
10. Discuss/Approve/Deny Travel Bureau applying for the Outdoor Recreation Grant for Historic Interpretive Signage.
11. Discuss/Approve/Deny prioritized CIB list for FY 2019.
12. Discuss/Approve/Deny Change Orders #6 and #7 on the Millsite Dam Rehabilitation Project.
13. Discuss/Approve/Deny contract through Green Light Booking Agency for Jenny Oaks Baker to perform at the 2018 Emery County Fair.
14. Discuss/Approve/Deny Romeo Entertainment Contract for Ned Ledoux for the 2018 Emery County Fair Concert.
15. Discuss/Approve/Deny contract with Mill Street Entertainment for Charlie Jenkins as an opening act for the 2018 Emery County Fair Concert.
16. Discuss/Approve/Deny signing MOU with the Manti LaSal National Forest in regard to Cooperating Agency Status in the Forest Plan Revision Process.
17. Discuss/Approve/Deny BLM Right-of-Way # UTU-91790.

18. Discuss/Approve/Deny Motor Vehicle Driver Information Agreement.

19. Randy Johnson-Government Matters, LLC Report.

20. Commission/Elected Officials Report.

21. Adjourn

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.