

Agenda for the regular meeting of The Board of County Commissioners of Emery County Utah on May 01, 2018 at 3:00 P.M. at the Emery County Administration Building on 75 E Main Street, Castle Dale, Utah

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 April 17, 2018 Commission Meeting Minutes.
3. Approval to re appoint Judy Ann Scott to the Emery County Aging and Nutrition Board.
4. Notification. Estelle Grange has been selected to be the janitor at the Huntington Library. Wage Grade 6.
5. Approval to promote Jeremy Lake to Correction Officer I for successful completion of POST. Effective 5-6-18. Move from Grade 14 to Grade 15.
6. Approval to hire Mike Howes as a full time Dispatcher I with benefits. Grade 14.
7. Approval to hire Erik Nielsen back as a seasonal Weed & Mosquito Tech. Wage \$13.50 per hour.
8. Approval of E. James Nielsen to be a volunteer for the Weed & Mosquito Department.
9. Approval to hire Melissa Arrien and Kevin Butler as a seasonal Head Lifeguard. Wage Grade 5.
10. Approval to hire Gage D Jensen as a seasonal Lifeguard. Wage Grade 3.
11. Approval of Retired Sgt. Tom Harrison and Retired Sgt. Dusty Butler as approved volunteers to assist with Emergency Management, Homeland Security and other special functions at the Emery County Sheriff's Office.
12. Approval to transfer Maxine Fielder to the Recorder's Office as a full time Deputy Recorder I, with benefits. Move from Grade 11 to Grade 13. Effective 5-7-18.

Discussion Items - Items that require discussion before approval by motion.

1. Items pulled from the consent agenda.

2. Presentation by Grand County Sheriff's Office.
3. Presentation by DWR for delivery of DWR's Annual PILT payment to Emery County and update of DWR's activities within the county.
4. Discuss/Approve/Deny awarding bid for lawn care for seven (7) Emery County Libraries and the Emery County Road Department.
5. Discuss/Approve/Deny Emery County Emergency Management's application for the 2018 Emergency Management Performance Grant.
6. Discuss/Approve/Deny 2018 Election Judges.
7. Discuss/Approve/Deny Annual Membership Dues for the Utah Water Association.
8. Discuss/Approve/Deny Rental Agreement for the Dunk Tank for the 2018 Emery County Fair.
9. Discuss/Approve/Deny the Revised Risk Management Vehicle-Transportation Policy.
10. Discuss/Approve/Deny the selection of a Career Service Council member for a three year term ending June 1, 2021.
11. Randy Johnson-Government Matters, LLC Report.
12. Commission/Elected Officials Report.
13. Adjourn