

AGENDA - Notice of the regular meeting of The Board of County Commissioners of Emery County Utah will be held on Tuesday, May 15, 2018 at 3:00 P.M. at the Emery County Administration Building at 75 E Main Street, in 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 May 01, 2018 Commission Meeting Minutes.
3. Approval of a 3% wage increase for Hannah Morris, Eli Beagley, Deegan Minchey, Sydney Terwilleger, and Jonathan Seely for successful completion of their 6 month orientation period. Effective 5-21-18.
4. Approval of Settlement Agreement and Release in the Bolinder matter.
5. NOTIFICATION Selected Earl Nielson as a part time Equipment Operator I working 19 3/4 hours per week. Wage Grade 16.

DISCUSSION ITEMS-Items that require discussion before approval by motion.

1. Items pulled from the consent agenda.
2. Presentation of Employee of the Month.
3. Drawing/Awarding of monthly Safety Incentive Visa Gift Cards to 4 employees who are eligible.
4. Jeff Kelsey Insurance Renewal for plan year July 1, 2018 - June 30, 2019
5. Award bid for lawn care of seven (7) Emery County Libraries and the Emery County Road Shop.
6. Discuss/Approve/Deny contract with Tennant Lawn Care for Lawn Care Services at seven (7) Emery County Libraries and the Emery County Road Shop.
7. Ratification of application for the State Parks Grant.
8. Ratification of letter of support for the Emery County Public Land Management Act of 2018.

9. Discuss/Approve/Deny letter of support for Alternative 2 in the Muddy Creek Wild and Horse Herd Management Area Gather Plan.
10. Discuss/Approve/Deny business license for Jan Curtis, JanCo Networking.
11. Discuss/Approve/Deny MOU between Emery County and the Utah Division of Emergency Management.
12. Discuss/Approve/Deny resolution declaring the existence of a drought emergency in Emery County.
13. Discuss/Approve/Deny Tourism Marketing Match Funds for Heritage Days Rodeo.
14. Discuss/Approve/Deny Tourism Marketing Match Funds for Melon Cruise Car Show.
15. Discuss/Approve/deny Travel Bureau's application for grant funding through the Utah Office of Tourism for Marketing Projects.
16. Discuss/Approve/Deny Travel Shows for 2019.
17. Discuss/Approve/Deny Contract Agreement with Earl Correy to provide two (2) musical performances for The Wonders of the Swell Photo Contest.
18. Discuss/Approve/Deny Contract Agreement with Bob Maynard to judge The Wonders of the Swell Photo Contest.
19. Discuss/Approve/Deny Hypno Hick Contract for the 2018 Emery County Fair.
20. Discuss/Approve/Deny Local Public Safety Surviving Trust Fund Cost-Sharing Agreement.
21. Randy Johnson-Government Matters, LLC Report.
22. Commission/Elected Officials Report.
23. Adjourn