

AGENDA

Notice of the regular meeting of The Board of County Commissioners of Emery County Utah on October 16, 2018 at 3:00 P.M. at Emery County Administration Building 75 East Main Street, Castle Dale, Utah

Emery County Board of Commissioners:
Lynn Sitterud, Chairman
Paul Cowley
Kent Wilson

-Pledge of Allegiance/ Invocation-

(Note to the public: The consent agenda consists of item(s) that are considered to be routine in nature and will be enacted in the form of one motion. Any items can be removed from the consent agenda and heard in its regular order at the request of any commissioner.)

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 October 02, 2018 Commission Meeting Minutes.
3. Approval to give Maria Johansen, Elmo Assistant Librarian, a 3% wage increase for successful completion of her 6 month orientation period. Effective 10-22-18.
4. Approval to give Sherri Jensen, Castle Dale Assistant Librarian, a 3% wage increase for successful completion of her 6 month orientation period. Effective 10-22-18.
5. Approval to give Camille Thomas, Cleveland Branch Librarian, a 3% wage increase for successful completion of her 6 month orientation period. Effective 10-22-18.
6. Approval to give Keldon Guymon, Head Lifeguard, a 3% wage increase for successful completion of his 6 month orientation period. Effective 10-22-18.
7. Approval to give Kaitlyn Carter, Head Lifeguard, a 3% wage increase for successful completion of her 6 month orientation period. Effective 10-22-18.
8. Approval to give Julie Rollins, Castle Dale Janitor, a 3% wage increase for successful completion of her 6 month orientation period. Effective 10-22-18.

9. Approval of out-of-state travel for Sheriff Greg Funk, Captain Kyle Ekker and Commissioner Lynn Sitterud to attend the 4th Annual Police Recruitment and Retention Summit in Philadelphia, Pennsylvania.

10. Approval to appoint Brad Richmond to the Emery County Recreation Board to represent Ferron City.

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

1. Items pulled from the consent agenda.

2. Awarding of monthly Safety Incentive Visa Gift Cards.

3. Discuss/Approve/Deny acceptance of bid for carpet at the Cleveland Library.

4. Ratification of NRCS PL566 Cottonwood Creek Watershed Agreement documents.

5. Discuss/Approve/Deny advertising to accept bids for removal of the Landfill Metal Pile.

6. Discuss/Approve/Deny the Resolution of Appointment of an Emery County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting; in appointing Mary Huntington as the Representative and Mike Olsen as the Alternate Representative.

7. Discuss/Approve/Deny Tourism Board Recommendation for the Working Ranch Horse Event, Emery County Historic Preservation Commission Project and R Pizza Place to receive Marketing Match Funds.

8. Discuss/Approve/Deny 2019 tentative budget for Emery County and Castle Valley Special Service District.

9. Randy Johnson-Government Matters, LLC Report.

10. Commission/Elected Officials Report.

11. Adjourn