## AGENDA

Notice of the regular meeting of The Board of County Commissioners of Emery County Utah.

Date: April 16, 2019 at 3:00 P.M.

Location: Emery County Administration Building 75 E Main Street, Castle Dale, Utah

Emery County Board of Commissioners:

Lynn Sitterud, Chairman Kent Wilson Gil Conover

-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 minutes of April 02, 2019 Commission Meeting.

3. NOTIFICATION Selected Earl Nelson as a part time Equipment Operator I working 19 3/4 hours per week. Not eligible for benefits. Wage Grade 16. Effective 4-1-19

4. NOTIFICATION Selected Laura Peacock as a part time Museum Specialist working 19 3/4 hours per week. Not eligible for benefits. Wage Grade 6. Effective 4-5-19

5. Approval of Garrett Conover as a part time Reserve Patrol Deputy. Not eligible for benefits. Wage \$14.00 ph.

6. Approval of Addison Weihing as a volunteer for the Green River Library.

7. Approval of Gage Jensen to be rehired as a seasonal lifeguard working 29 hours per week. Not eligible for benefits. Wage Grade 3.

8. Approval of Jorgen Allred to receive a 3% wage increase for successful completion of his 6 month orientation period as a Correction Officer and 3% COLA. Effective 4-22-19

9. Approval of Cory Cloward to receive a 3% wage increase for successful completion of his 6 month orientation period as an Equipment Operator II and 3% COLA. Effective 4-22-19

10. Approval of Cody Morris to receive a 3% wage increase for successful completion of his 6 month orientation period as an Equipment Operator I and 3% COLA. Effective 4-22-19

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

1. Items pulled from the consent agenda.

2. Public Comment (3 minute time limit)

3. Awarding of monthly Safety Visa Gift Cards.

4. Presentation of The Swell Country Fest artist for 2019.

5. Discuss/Approve/Deny contract with Dyer Highway/Mill Street Entertainment Contract.

6. Ratification of response letter regarding U.S. EPA and U.S. Army Corps of Engineers Revised Definition of 'Waters of the United States.'

7. Discuss/Approve/Deny amendment to the BLM/Emery County Sheriff's Office Law Enforcement Services Agreement.

8. Discuss/Approve/Deny contract between Emery County and Paul Draper for the 2019 Emery County Fair.

9. Discuss/Approve/Deny contract between Emery County and John Moyer for the 2019 Emery County Fair.

10. Discuss/Approve/Deny contract between Emery County and Dan Paulus for the 2019 Emery County Fair.

11. Discuss/Approve/Deny use agreement from Boucin' Bin Rentals for Laser Tag at the 2019 Emery County Fair.

12. Discuss/Approve/Deny rental agreement between Emery County and Ultimate Inflatables for the 2019 Emery County Fair.

13. Discuss/Approve/Deny 2019 Property Tax Exemption list for charitable, religious and non profit.

14. Discuss/Approve/Deny transfer of money into the Special Department Supplies Fund.

15. Commission/Elected Officials Report.

16. 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.