

Beaver County Commission Meeting
Beaver, UT 84713
June 6, 2016

The Board of County Commissioners met on June 6, 2016, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Michael Dalton, Chairman; Commissioner Mark Whitney; Ginger McMullin, Clerk/Auditor; Scott Albrecht, Administrative Services Coordinator; Michelle Evans, Commission Office Coordinator and Von Christiansen, County Attorney.

Prayer was offered by Shane Esplin from Mountain View Baptist Fellowship.

Pledge of Allegiance

Commissioner Pearson is excused for this meeting.

A standing motion was made by Comm. Whitney to accept the chair from Comm. Dalton for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Dalton throughout the voting process for the early morning session.

Previous minutes were presented by Ginger McMullin, Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Whitney, seconded by Comm. Dalton, the vote was unanimous.

Ginger McMullin presented County bills for review and approval. Motion to approve County bills was made by Comm. Dalton, seconded by Comm. Whitney, vote was made unanimous.

Road Maintenance Agreement with Smithfield Foods. This item has been tabled.

Comm. Dalton discussed the North Creek Road project. This decision will be tabled until Comm. Pearson could be present for the discussion.

Comm. Dalton discussed an agreement between the Travel Council & Eagle Point Operations, AKA Bowman Assets, Inc. Bowman Assets, Inc., is requesting to take over the process for the writing of a grant. An agreement has been drafted for both parties to sign.

Commission Chambers recording system. It was the consensus of the Commission to replace the existing recording system in the Commission Chambers with a more operational one. The Commission authorized Ginger McMullin to consult with Aaron Teide, to purchase an new system for recording meetings.

Motion to enter into Closed Session was made by Comm. Dalton, seconded by Comm. Whitney, for the purpose of discussing strategy for pending or reasonably imminent litigation, real property negotiation. Roll call vote was taken, Comm. Dalton "aye", Comm. Whitney "aye", Comm.

Motion to leave Closed Session was made by Comm. Whitney, seconded by Comm. Pearson, and vote was made unanimous. Roll call vote, Comm. Whitney “aye”, Comm. Dalton “aye”, Comm. Pearson “aye”

Comm. Pearson joined the meeting during the closed session.

Motion to authorize Mr. Christiansen, County Attorney, to sign agreements for litigation purposes, based upon the closed session discussion, was made by Comm. Whitney, seconded by Comm. Pearson, the vote was made unanimous.

Consider Road acquisition. Property owner did not show up.

Resumed the conversation regarding the Road Maintenance Agreement with Smithfield Foods regarding new cattle guards installation. The Commission approved a discussion with Smithfield Foods and the creation of a MOU, with everything approved by the County.

Filing of Amicus Brief regarding Wild Horse Lawsuit. It was the consensus of the Commission, to allow Mr. Christiansen draft an Amicus Brief, regarding the Wild Horse lawsuit.

Motion to enter into Closed Session was made by Comm. Pearson, seconded by Comm. Whitney, for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Roll call vote was taken, Comm. Dalton “aye”, Comm. Whitney “aye”, Comm.

Motion to leave Closed Session was made by Comm. Whitney, seconded by Comm. Pearson, and vote was made unanimous. Roll call vote, Comm. Whitney “aye”, Comm. Dalton “aye”, Comm. Pearson “aye”.

The Commission decided to retain the 2014 Dodge Durango in the County fleet.

Meeting Adjourned