

COMMISSION WORK MEETING NOTES

May 5, 2014

9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman
Phil Lyman, Commissioner
Kelly Pehrson, CAO
Norman Johnson, Clerk / Auditor

ABSENT: Kenneth Maryboy, Vice Chairman

Others Present: Monte Wells, Marilyn Boynton, Bob Turri, Nick Sandberg, Glenis Pearson, Tim Chamberlain, Shelby Seely, Brian Moore, Scott Burnett

8:00 AM: Road Meeting

9:00 AM: Work Session

- A. Kelly made a request to order one of the two Fire Trucks to be paid for by the NRF. Ratification will take place in the next Commission Meeting.
- B. Glenis Pearson introduced Brian Moore and Scott Burnett of Zions Wealth Management. Scott and Brian presented a proposal as to how they could invest excess county funds so as to secure a better rate of return.
- C. The commission discussed a request from Wasatch Wind to attend the next commission meeting and the upcoming visit from Kathleen Clark, who could possibly attend the Lands Council meeting and take a short county tour.
- D. Nick Sandberg reviewed information, relayed by Harold Lyman, indicating the Halls Crossing Ferry could be opened around July 1st into September. He updated the commission on the Sage Grouse efforts and the cancellation of one meeting in Grand Junction and scheduling of another one around the 15th. Nick will go to the BLM Master Leasing meeting in Moab on Wednesday.
- E. Commissioner Lyman said he is working on the Recapture Canyon ATV ride scheduled for Saturday 10th of May.
- F. Commissioner Adams will be in the County this week and gave a brief update on the deer fencing concept south of Monticello. He provided a signed copy of the Seven (7) Eastern Utah Counties MOU to Kelly.
- G. Monte Wells asked questions related to the wind farm projects and in particular any issue involving the "Redco" estate bankruptcy.
- H. Tim Chamberlain – USU - reported on his recent activities

10:21 AM: Adjourn