

COMMISSION WORK MEETING NOTES  
January 21, 2014  
9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman  
Phil Lyman, Commissioner  
Rick Bailey, SJC Emergence Services Director  
Norman Johnson, Clerk / Auditor

Others Present: James Francom, Edward Tapaha, Nick Sandberg, Jerry McNeely, Monte Wells, Bob Turri, Charlie Delorme, Ryan Jolley, Tim Chamberlain, Sean Murray, Frank Hearne, Ben Binninger, Dan Pyatt, Gary Wilson, Mark Sovfne

9:00 AM: Work Session

- A. Members of the Grand Water & Sewer Service Agency (made up of SVW&SID, GCWCD and GCSSWD) reviewed their operations and service limitations with the commission. The discussion centered on future cooperation, as is possible.
- B. Don Hamilton and representatives from K2O presented an operations update following the untimely death of Keith Price. They have completed 3 wells and have well logs on others. K2O has spent \$20 million on the project to date. The cost is near \$3 million per hole to drill. They discussed potash demand, environmental and relationships with the various agencies involved. The County Commission pledged their continued support.
- C. Norman Johnson discussed several Items:
  - a. The contract with Anna Fredricks has been signed by her and will be placed on the next commission agenda for approval.
  - b. Discussed and asked authorization for Larson & Company to act as our CPA Firm for 2013 - 2015, permission was given, with Kelly's concurrence.
  - c. Reviewed and discussed the decision to have the County go to an all by mail voting system for 2014. Information was presented by Norman, Edward Tapaha and James Francom. Monty Wells expressed a descending opinion. As the decision rests with the County Clerk, advertising and information on the process will begin immediately.
- D. Nick Sandberg discussion items:
  - a. Discussed next week's meeting with the BLM.
  - b. Reviewed the connection between the County Master Plan and the operation of the Lands Council or Committee.
  - c. Reviewed the 10 talking points for the Wednesday meeting at the Capitol on the Bishop Lands Bill proposal.
  - d. Reviewed the need to have a decision from the BLM on the Indian Creek, right of way.
- E. The Commissioners all participated in a discussion on the refunding of PILT and the consequences of non-funding.

Adjourn 11:57 AM

