

Minutes September 7,2021

A regular meeting of the Minersville Town Council was held on Tuesday September 7, 2021 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kolby Blackner, Kalie Stringer, Brandon Wiseman and Brad Eyre.
Town Clerk Cherie Wood

Visitors: Rodney Carter, Taylor Pearson, Ashley Bastian, Britlee Bastian, Tayte Cooley, Haze Marshall, Layne Cooley, Kiera Carter, Jared Marshall.

Opening prayer was given by Brad Eyre

Mayor Caleb Evans will be late to the meeting he asked Kolby Blackner to be Mayor Pro Tem until Mayor Evans can get here.

Mayor Pro Tem Kolby Blackner opening the meeting at 5:01 pm

Minutes: Brad Eyre made a motion to approve the minutes from the August 2, 2021 council meeting without additions or corrections. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

4-H livestock: Britlee Bastian spoke for the group asking the council if they would be able to support Beaver County 4-H group with money that will go to support the kid's livestock animals when they are sold at the livestock show this weekend. The council asked each one of the kids what animals they were showing and explained that they would have to do a service project for the town with in the next few weeks to earn the money. The kids agreed. Brad Eyre made a motion to pay the kids 300.00 for a service project that will be decided on at a later date. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Brad Eyre gave the council an update on an inspection that he was involved in for the flood control above town. The discharges are filled with sludge and will not be able to handle much more flood water. Brad explained that the NRCS has funding available for emergencies. Minersville will be working with Twin M and Beaver County for funding. Minersville would be responsible in helping with the clean up work and Brad believes that Brandon and Barry working with the towns backhoe would meet that 25% match requirement.

Brad would like to see some signs put up stating no driving over the banks because it is eroding them and no illegal dumping.

Rodney Carter would like to clarify some things that the council discussed during last council meeting. Rodney feels that there was some misinformation given to Brad Eyre and would like a chance to explain his side.

Brad Eyre apologized for his reactions last meeting.

Rodney explained the transfer of the water from one of his other wells to this well and does not feel like this well has hurt any other farmers well nearby. The well that was talked about going dry was already having trouble for the past two years. Rodney answered any questions the council had and discussed the change order. Brad would like to have a clear explanation on what this permanent change order application is exactly for. The council asked the town clerk to contact the State Water Office in Cedar City and see if Nathan can send a letter explaining what this change order is exactly before the mayor signs it, also to get a correction on it officially replacing the decimal with a comma.

Taylor Pearson is here to renew his conditional use permit for his bird business at 300 W 400 S. The Council discussed a complaint with Taylor that they have received about the smell. Taylor explained that he has lost a lot of bird this year but tries to get them all removed from the pens daily. He does not have the 250 birds right now that he has the permit for but would like to keep the permit for 250 birds. Brandon Wiseman asked Taylor if he has all his state permits and testing are all up to date. Taylor said yes, he is required to be up to date on them all. The council also asked Taylor to stay up to date on his conditional use permit and don't let it go over next year. If he doesn't, he may have to start all over with the application and not just the review.

Brad Eyre made a motion to renew Taylor Pearsons conditional use permit for his bird business at 300 W 400 S. for another year. Brandon Wiseman seconded the motion, all voted in favor, the motion passed.

Mayor Caleb Evans joined the meeting at 6:10 pm

The Minersville Library is in need of another board member. Shannon Terry said the library board would like to present Lynn McFarlane as a new board member. Kolby Blackner made a motion to approve Lynn McFarlane as a new library board member. Brandon Wiseman seconded the motion; all voted in favor, the motion passed.

ARPA funds: Town Clerk Cherie Wood explained that Minersville Town has received \$54,441.50 in American Rescue Plan Act funding. It can only be spent on specific projects. Cherie gave the council a page from the compliance guide from the treasury that lists the uses and would like the council to decide on what the money is to be used for.

Follow up on Greenfield right of way: No one has any updates. The council would like Cherie to send a letter to Shane and see if he is still interested in purchasing the property and if he has received an appraisal. The letter should invite him to come to council meeting if possible.

Follow up on Shane Davis clean up letter: The court ordered Shane to have the clean up completed by Sept 15, 2021 and would like to have a Beaver County deputy and a Council member meet with Shane and inspect the yard to make sure it is done. Brad Eyre will meet with the deputy on that day.

Follow up on Dorothy Holm property set back violations: Nothing has been moved from the property and the last letter the town sent gave her 60 days. It is well over the time limit. The council wants to be able to work with people and would be willing to give her 30 more days to comply with the set back ordinance. Town Clerk Cherie Wood will send another certified letter giving Dorothy Holm 30 more days after the receipt of the letter to comply.

Follow up on trailers being lived in: The council would like the planning and zoning to review the ordinance and possibly make some changes allowing for certain situations families members may be able to stay in trailers with a permit and explanation of circumstances.

Gaelynn Breinholt representing the Minersville Planning and Zoning would like to give the council their recommendation on the walking trail to the river. They would approve of phase 1 if the neighbors were all in agreement for the walking trail. There was some confusion on what the exact plans for phase 1 would consist of so the council would like the planning and zoning to meet with Jay Busby and clarify the plans before they give their approval.

This will be tabled until the planning and zoning can review it.

Town Clerk Cherie Wood reviewed the Fraud Risk Assessment that has to be submitted to the State. If the council could get the needed-on line training down on the State Auditors website and the Town can get a code of ethic and conduct policy in place before the assessment is signed the Town will rank on a

low risk level on the assessment. Cherie gave the council an Ethic Policy to review and will discuss it at the next meeting.

Pay bills: The bills were reviewed and a Todds Market bill for the library was discussed. Kolby Blackner made a motion to pay the bills. Brad Eyre seconded the motion; all voted in favor, the motion passed.

Other Business:

The spring project fence was discussed. Brandon has contacted 3 fencing companies. One company could not do it right away it would be months out. One only does the labor and we would have to purchase all the supplies and the other one was Roger and Clay Carter that gave the bid a few months ago. Brandon Wiseman made a motion to accept Roger and Clay Carters bid to do the fencing Kolby Blackner seconded the motion; Kalie Stringer stated her conflict. All voted in favor, the motion passed. Brandon Wiseman brought up the need for a dump truck since the old one has started on fire and is so old its probably not feasible to fix it. The town should surplus it and start looking for a new one. Brandon would also like to get the stop and yield signs put up as soon as possible.

Kolby Blackner made a motion to adjourn, Kalie Stringer seconded the motion. All voted in favor.
Meeting adjourned at 8:40

Cherie C. Wood

Minutes September 20, 2021

A regular meeting of the Minersville Town Council was held on Monday September 20, 2021 at 5:00 at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Brad Eyre, Kolby Blackner and Kalie Stringer. Brandon Wiseman was excused. Town Clerk Cherie Wood, Public Works Supervisor Brandon Davis and Barry Marshall. Visitors: Rodney Carter and Trisa Carter.

Opening prayer was given by Kolby Blackner
Mayor Caleb Evans called the meeting to order at 5:02 pm

Minutes: Kalie Stringer made a motion to approve the minutes from the September 7, 2021 council meeting without any additions or corrections. Kolby Blackner seconded the motion; all voted in favor, the motion passes.

Brandon Davis reported that the spring communication is having problems with the signal reaching town. The SCADA system that turns the pumps on and off at the spring is having a lot of communication fails and he is having to continually monitor the system for fear the spring will not kick on when needed. Brandon has talked to the County and they are willing to let Minersville Town put a repeater on Jacks Peak at no charge to help with the communication problem. A repeater will cost approximately \$5000.00. Another option is to pay \$300.00 per month to use a repeater that Rural Water already has set up. The council discussed the options of using money left over from the spring project or the ARPA money to purchase a repeater they also wondered if the repeater could be set up on Bally Hill on our own property.

Brandon Davis will get more information from Rich as to where the repeater will have the best reception.

Cemetery: The Council received a formal written complaint from Christi Weldert along with phone calls from her expressing her frustration and discontent about the removal of flowers from her husband grave less than 48 hours after his burial. Christi contacted the cemetery caretaker Brandon Davis also concerning this matter and was told by Brandon that he removed the flowers and put them in the dumpster so that he could put sod on the grave. Christi went to the dumpster and saved what flowers she could. Christie felt that she should have been contacted to remove the flowers if they needed to be removed that soon, she was taking care and watering them to keep them looking nice for the grave. Christi would like Brandon Davis to be reprimanded for not showing compassion or sympathy.

The Town Clerk found in the cemetery ordinances that flowers were not to be removed from a grave sooner than 7 days after original placement except in an emergency.

Brandon Davis was not aware of this ordinance and said that he apologized to Christie and will make sure this never happens again.

The Council would like to send a letter of apology to Christie Weldert signed by the council letting her know that this will never happen again and they are sorry for the heartache this caused her.

The Council would also like Brandon Davis to purchase a sod cutter for the cemetery to cut the sod off the grave and be able to use the sod to cover the grave back up and put the flowers back on the graves. Brandon Davis thinks it would only cost 300-400 dollars for one which would pay for itself within a year.

Code of Ethic and Conduct for appointed and elected officials was reviewed and approved. Kalie Stringer made a motion to adopt Resolution 9-20-21 A RESOLUTION ADOPTING THE TOWN OF MINERSVILLE

CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

The Fraud Risk Assessment was reviewed again and checked off with a score of 300 points for a moderate risk assessment. Cherie will submit it to the State Auditor.

Water Change Application: Town Clerk Cherie Wood contacted Nathan Moses from the Southwest Region of the Division of Water Rights for the State of Utah to explain the application for permanent change of water. Nathan sent an email explaining what this change application is for. "See item #8 in the application. #8 says. This change application is being filed as a method to define the acre-foot volume diversion limitation of Minersville Towns water rights. Nathan also added, "It would help if the town can provide supporting documentation. This is not a change application for Rodney Carter but if approved might allow other applications to follow one the volume of water is established." The Council held a discussion along with Rodney Carter. Brad Eyre has a concern that if we go through with this application that the Minersville Town will be set with a proof date. Brad would like to have the Clerk ask Nathan Moses if we submit this application will Minersville Town get a proof date on their water? The Town Clerk will email Nathan with the question tomorrow.

Other Business:

Shane Greenfield called the office today and said he is still working on the appraisal. The Council decided that they will not concern themselves with this until the property owners bring it up again. Take it off the agenda until property owners put it back on.

Kalie Stringer would like to thank Brent and Becky Pendleton and Chellie Crow for their enthusiasm and effort they have put forth in the decorations for the fall in town. Kalie would like to know if the council would be okay if she and Cherie decorated the poll next to the Town Office. The Council approved. Brad Eyre would like to know if the library bill from Todds was clarified with Shannon. Mayor Evans said that Shannon explained that it was for some teens that helped with the summer reading program that was paid out of the clef grant. The council does not approve of her purchases and would like the mayor to take care of it.

Brad Eyre made a motion to adjourn. Kolby Blackner seconded the motion.
Meeting adjourned at 6:15 pm

Cherie C. Wood