

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
NOVEMBER 08, 2011**

CACHE COUNTY COUNCIL
November 08, 2011

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CACHE COUNTY COUNCIL MEETING
November 08, 2011

The Cache County Council convened in a regular session on November 08, 2011 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Jon White
Vice Chairman: Craig "W" Buttars
Council Members: H. Craig Petersen, Val Potter, Kathy Robison, Cory Yeates & Gordon Zilles.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, Mike Anderson, April Ashland, Cordell Ballard, Sandy Ballard, Mikelshan Bartschi, Robert Bergsjö, Jesse Cardena, Denise Ciebien, Holly Dixon, Stephen Durrant, Jared Fitzgerald, Chief Rod Hammer, Blake Hansen, Barbara Hoth, Jaelin Hoth, Jennifer Jenkins, Lieutenant Chad Jensen, Kristine Johnson, Lloyd Johnson, Mark Johnson, Thad Kunz, Troy Liquin, Mark Maughan, Derek McLeod, Jennifer Moser, Brad Nelson, Brooks Nielsen, Dave Nielsen, Todd Parker, Doyle Peck, Kevin Schaaf, Amber Sleight, Avery Stewart, Douglas Thorsen, Terryl Warner, Garret Webb, Dave Welker, Jason Whittier, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Yeates gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Yeates to approve the amended agenda as written. Zilles seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the October 25, 2011 Council Meeting as written. Potter seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	M. Lynn Lemon	Utah Counties Insurance Pool-Cache County Member Representative
	James D. Smith	Utah Counties Insurance Pool-Alternate Cache County member Representative

ACTION: Motion by Council member Yeates to approve the recommended appointments. Robison seconded the motion. The vote was unanimous, 7-0.

WARRANTS: Warrants for the period 10-21-2011 to 10-27-2011 were given to the Clerk for filing.

OTHER ITEMS

- ❑ **Box Elder County Landfill Proposal** – Executive Lemon spoke with Box Elder County Commission Chairman Brian Shaffer who assured him that Box Elder is still working on a proposed landfill agreement that should be ready before the end of the month.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

Executive Lemon recommended setting the 1st CDBG Public Hearing for November 22, 2011 at 5:15 p.m.

ACTION: Motion by Vice Chairman Buttars to set a Public Hearing – 1st CDBG Public Hearing – November 22, 2011 at 5:15 p.m. Zilles seconded the motion. The vote was unanimous, 7-0.

ITEMS OF SPECIAL INTEREST

- **Proclamation – Faith Exchange Welcome Weeks (F.E.W.W.)** – Council member Robison read the proclamation.

(Attachment 1)

ACTION: Motion by Council member Zilles to approve the Proclamation – Faith Exchange Welcome Weeks (F.E.W.W.). Yeates seconded the motion. The vote was unanimous, 7-0.

- **Proposal for Cache Community Foundation Grant for Senior Center** – Director Kristine Johnson asked for the Council's support of a grant application from the Daniels Fund. Intern Barbara Hoth is working with Johnson on the application. The grant is asking for \$120,000.00 to cover architectural design, building permits, furnishings, landscaping and the building addition. The grant does not require matching funds; however, \$1,500.00 from Senior Citizen donations will go toward the project. The application must be completed and submitted by the first part of December.

Executive Lemon noted that the Cache Community Foundation was set up so citizens could make tax deductible donations to the county. The Council is the Foundation and has authority to pass a motion in support of the project.

ACTION: Motion by Council member Petersen that the Cache Community Foundation supports the Senior Citizen Center project. Yeates seconded the motion. The vote was unanimous, 7-0.

UNIT OR COMMITTEE REPORTS

- ★ **Victim Services Report – Terry Warner** reported on the recently held Family Summit where pornography, prescription drug abuse and bullying

were topics. One hundred twenty-seven people attended. Resources available in the community to help citizens were discussed at the Community Awareness Summit. As his Eagle project, Jordan Liquin donated restored bicycles which were given away in drawings held at the Community Awareness Summit. Growing trends and problems in Cache County are the shaken baby syndrome and gangs from the Ogden area coming to Cache County because of the injunction on gang members associating with one another in Ogden city.

- ★ **VAWA Grant** – Lieutenant Chad Jensen reported in lieu of Jared Keller. The purpose of the VAWA grant is to provide better service to women and children who are involved in domestic violence incidents. VAWA supports about 40% of Keller’s investigator position. Keller is a member of several coalitions and groups around the county. During the past year there were 300 domestic violence calls with 164 resulting in arrests.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

ACTION: Motion by Council member Yeates to convene as a Board of Equalization. Robison seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

BOARD OF EQUALIZATION

- **Property Tax Hardship Applications** – The Council reviewed one hardship application. *(Details are on file in the Office the Cache County Auditor)*

ACTION: Motion by Council member Potter to approve the property tax hardship request. Yeates seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Yeates to adjourn from the Board of Equalization. Zilles seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION

PENDING ACTION

- **Resolution No. 2011-24 – Cost Participation Agreement-Canal Rebuild** – Council member Potter asked Water Manager Bob Fotheringham to inform the Council on this matter. Fotheringham said that, based on the discussion at the last Council meeting, Denise Ciebien had put together a resolution to put forward county support for the canal rebuild cost participation agreement. The county is still paying only \$129,000.00.

(Attachment 2)

ACTION: Motion by Vice Chairman Buttars to approve Resolution No. 2011-24 – Cost Participation Agreement-Canal Rebuild. Petersen seconded the motion. The motion passed, 6 aye – Buttars, Petersen, Potter, Robison, White & Zilles and 1 nay – Yeates.

Discussion on the motion:

Council member Yeates observed that when the canal rebuild process began, there was to be no cost to Cache County. How was the transition made to the county paying \$129,000.00?

Fotheringham responded that municipalities stressed that there is a benefit to Cache County and the general public at large from the canal rebuild and pressed for the county to participate in the cost sharing.

Executive Lemon stated it was true that when the process began, the idea was that the municipalities and canal companies would be the only ones participating in the cost sharing, but there is a benefit to the county. In order to keep the process going, the county needs to step forward with its participation.

Council member Potter agreed that this is a reasonable and fair amount for the county to pay and shows good faith on the part of the county.

Fotheringham said this is very inexpensive water and it is important for Cache County to maintain the 7,000 acre feet of water for use in the county for future planning issues. Fotheringham also stated that Bronson Smart received a call from Washington D. C. wondering why nothing has happened with this money. If there is no significant progress in 90 days, the money will be swept and we will lose it.

Potter asked if cities in the county are aware of that discussion with Smart? Fotheringham said he will notify the cities tomorrow and noted that this resolution allows the Executive to sign the cost participation agreement, but Lemon will not sign it before the cities involved have signed.

Potter urged that a strong emphasis be made in tomorrow's meeting with the cities that action is needed now and there should be no more delay.

INITIAL PROPOSAL FOR CONSIDERATION

- **Proposal for the Seasonal Closing of the Short Divide Road** – Executive Lemon commented that Box Elder County has contacted the Cache County Road Department and asked for a seasonal restriction on the Short Divide Road due to safety concerns. Mayor Christiansen of Newton works at Nucor and said that a lot of people use the Short Divide Road; however, he has no objection to a reasonable seasonal restriction. Lemon said signs will be posted when the restriction occurs.

ACTION: Motion by Council member Yeates to give the County Executive authority in deliberation with the County Road Supervisor to implement seasonal restrictions on Short Divide Road according to weather and road conditions. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Presentation of the 2012 Budget** – Executive Lemon reviewed the tentative 2012 budget with the Council. Lemon will meet with elected officials before the November 22, 2011 County Council meeting to determine how to allocate a \$250,000.00 savings in debt retirement for employee compensation. Elected officials have indicated they don't believe a one-time stipend or bonus would be beneficial. Lemon is still open to that possibility. Lemon invited Council members to study the copies given them of the proposed 2012 budget and contact him with any questions or recommendations.

Council member Zilles asked if Class B road funds can be used towards wages for road department employees? Lemon replied it can be, but only for employees of the road department.

Lemon said that he will not be proposing a tax increase given the teetering state of the economy.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 08, 2011 – PUBLIC HEARING – OPEN 2011 BUDGET – 6:00 P.M. – Executive Lemon reviewed the 2011 budget adjustments. *(See Attachment 3 to Resolution No. 2011-25 – Adoption of 2011 Budget Amendments for details.)*

Chairman White asked about the status of the Millville Bridge. Lemon said that Millville wants to keep the bridge, but have the county continue to service it. The County Engineer recommends removing the bridge. Council member Zilles remarked that the river bed has been raised eight feet over the years and suggested the Army Corps of Engineers might be able to do some work on the river bed to correct the problem. After physically walking the river, Lemon said he wonders if it would be worth it to the county to buy property on the east side of the river from the south to the north bridge so the high water can flow unrestricted.

Vice Chairman Buttars asked if the costly flyover requested by the Assessor's Office could be replaced by using Google Earth? Lemon said the flyover gives better quality resolution for the detail needed to appraise property. Zilles asked if law enforcement can use the flyover images? Lemon said everyone can use it and it is especially effective for checking greenbelt properties.

Chairman White opened the Public Hearing and invited public comment.

There was no public comment.

ACTION: Motion by Council member Petersen to close the Public Hearing – November 08, 2011-Open 2011 Budget-6:00 p.m. Yeates seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2011-25 – Adoption of 2011 Budget Amendments**

(Attachment 3)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2011-25 – Adoption of 2011 Budget Amendments. Buttars seconded the motion. The vote was unanimous, 7-0.

COUNCIL MEMBER REPORTS

Craig “W” Buttars reminded Council members of the meeting at the St. George UAC Conference on Wednesday, November 16, 2011 at 3:00 p.m. about using greenbelt

Cache County Council
11-08-2011

rollback taxes for AG land preservation. Representative Jack Draxler has expressed an interest in meeting with the Council on this issue and Buttars suggested the Council meet with him after the first of the year. Lemon said the Council is generally supportive of this type of funding and recommends that not only counties, but cities, school districts, etc. also contribute. The support for conservation easements is in the cities according to past votes. Cache County tried to be supportive of Draxler's bill, but the AG people defeated it. Buttars agreed that unintended consequences of easements are not attractive to AG people.

ADJOURNMENT

The Council meeting adjourned at 6:20 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Jon White
Chairman



Proclamation
Faith Exchange Welcome Weeks
November 2011

WHEREAS, Logan City and Cache County is a community of individuals reflecting a wide spectrum of religious beliefs and cultures, and

WHEREAS, harmony within any religiously diverse community is, in good measure, based upon understanding and respect for individuals having various doctrinal viewpoints, and

WHEREAS, the religious and civic leaders of this community share the belief that understanding and compassion are vital to the well being of the citizens of Logan City and Cache County, and

WHEREAS, the religious and civic leaders are aware that many citizens of Logan City and Cache County lack a comfortable mechanism by which they can gain greater awareness of the belief systems of friends and neighbors,

LET IT BE RESOLVED that Logan City and Cache County declares November 2011 as Faith Exchange Welcome Weeks, a month during which friends and neighbors may visit each others' places of worship with the full assurance that there will be heartfelt welcoming and no proselytizing.

The motto for the month will be
"We're looking for a F.E.W.W. good people."

In Witness thereof, I hereunto set my hand on this 1st day of November, 2011.



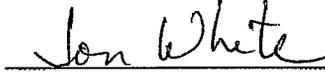
 Randy Watts
 Logan City Mayor



 Lynn Lemoff
 Cache County Executive



 Herm Olsen
 Logan City Council Chairman



 Jon White
 Cache County Council Chairman

CACHE COUNTY

RESOLUTION 2011- 24

A RESOLUTION TO ACCEPT THE CACHE COMMUNITY EMERGENCY
WATERSHED PROJECT COST PARTICIPATION AGREEMENT IN PRINCIPAL
AND THE PERCENT COST-SHARE IN PARTICULAR

WHEREAS the County Council of Cache County, State of Utah, in a regular meeting, lawful notice of which has been given, understands that the Cache Community Emergency Watershed Project Cost Participation Agreement actual numbers are still a work in progress but the cost-share by percent assigned to Cache County has been determined to be five (5) percent of local cost-share.

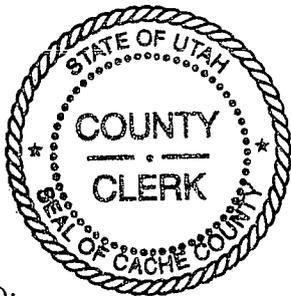
THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that:

The proposal (See "Cache Community Watershed Protection Cost Participation Agreement" attached hereto and made a part hereof) is accepted in principal and the percent cost-share is accepted in particular authorizing the County Executive to sign the final agreement.

This resolution shall become effective immediately upon adoption.

DATED this 8th Day of November, 2011.



ATTEST TO:

CACHE COUNTY COUNCIL

By: Jon White
Jon White, Chairman

Jill N. Zollinger
Jill N. Zollinger, Cache County Clerk

Cost Share Analysis using Agreement Figures

3. Payment of 25% Local Cost Share and Other Costs During Design and Construction Period:

Local Cost Share Obligation		\$	6,450,000			
DWR Loan ²	85%	\$	5,482,500			
Local Match	15%	\$	967,500			
						(Includes easement cost of \$250,000)
Structure Acquisition		\$	784,300			

Association Cost Share	Local Match (15%)	Shares Match	DWR Loan (85%)	Shares Loan	Structure Acquisitions ³
Cache Highline	\$ 3,870,000 @100%	\$ 580,500	\$ 3,289,500		
Municipal Cost Share					
Logan City	\$ 2,580,000 @40%	\$ 154,800	\$ 877,200	\$ 1,777,880	\$ 784,300
N. Logan City	\$ 2,580,000 @25%	\$ 96,750	\$ 548,250	\$ 26,412	
Hyde Park City	\$ 2,580,000 @15%	\$ 58,050	\$ 328,950	\$ 15,754	
Smithfield City	\$ 2,580,000 @15%	\$ 58,050	\$ 328,950	\$ 379,423	
Cache County	\$ 2,580,000 @5%	\$ 19,350	\$ 109,650	\$ 599,469	

4. UDWR Loan Repayment Annual Allocation (22 Year Repayment Period @ 0% Interest)

	DWR Loan	Yearly Payment	Shares Yearly Payment	Total Yearly Payment
Cache Highline	\$ 3,289,500	\$ 149,523	\$ 8,085	\$ 149,523
Logan City	\$ 877,200	\$ 39,873	\$ 1,201	\$ 47,958
N. Logan City	\$ 548,250	\$ 24,920	\$ 716	\$ 26,121
Hyde Park City	\$ 328,950	\$ 14,952	\$ 17,246	\$ 15,668
Smithfield City	\$ 328,950	\$ 14,952	\$ 17,246	\$ 32,199
Cache County	\$ 109,650	\$ 4,984	\$ 27,249	\$ 4,984

LHPS per L&N per
Share Share

\$968.95 \$590.12

\$823.61 \$501.60
\$145.34 \$83.52

Total Costs

\$ 3,870,000

LHPS Shares L&N Shares

210.75 8.58 \$ 2,025,570

26.74 8.75 \$ 676,073

3.75 25.25 \$ 405,534

418.41 69.41 \$ 833,380

\$ 129,000

LHPS/share L&N/share

Yearly Pymt Yearly Pymt

\$37.44 \$22.80

RESOLUTION NO. 2011- 25

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2011 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2011 budget for Cache County:

see attached

Section 2.

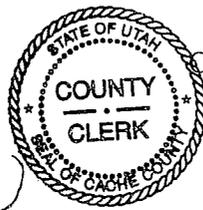
Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 8Th day of November, 2011.

ATTESTED TO:



CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk


Jon White, Chairman

FUND 100 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
100-31-20000	PRIOR YEAR TAXES	(227,529)		(60,000)	(287,529)	adj for estimated revenues
100-31-30000	Sales and use taxes	(3,857,541)	46,981		(3,810,560)	
100-33-15500	FED GRANT -NRCS CANAL PROJ	(14,736)		(11,200)	(25,936)	NEXT DRAW ON CANAL PROJECT
100-33-43104	Misc Grants - Search & Rescue	(35,000)		(5,600)	(40,600)	FY2011 S&R Advisory Brd Reimb
100-33-43105	Misc Grants - Search & Rescue	(5,600)	5,600		-	WRONG ACCT NUMBER
100-34-23600	Fires 100% Reimbursable Costs	(15,218)		(26,453)	(41,671)	reimburseable fire assignment
100-34-23800	JAIL IMMIGRATIONS - SCAAP	(65,000)	23,381		(41,619)	reduce to award amt
100-34-27107	FED INMATE HOUSING	(912,500)		(47,500)	(960,000)	ADJ TO ACTUAL EXPECTED
100-38-75200	Transfers in from Capital Projects	(405,100)		(15,000)	(420,100)	for roping arena lights
100-38-90000	Approp Surplus	-			-	to balance budget fund
	Totals		75,962	(165,753)		
	Net Adjustment				(89,791)	

FUND 100 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
100-4134-606	HR - EMPLOYEE SAFETY BONUS	9,000	1,600		10,600	Cover heater/cooker emp bonus ex
100-4134-620	HR - MISC SERVICES	60,000		(1,600)	58,400	Cover heater/cooker emp bonus ex
100-4141-250	AUDITOR - EQ SUPPLY AND MAINT	18,000	20,000		38,000	GP DYNAMICS MAINT -SET UP COS
100-4141-999	A&C ALLOC - AUDITOR 46%	(277,844)		(9,200)	(287,044)	TO ADJUST TO ACTUAL
100-4142-251	Clerk - non-capitalized equipment	-	1,800		1,800	replace marriage license printer
100-4143-120	Treasurer - temporary employees	2,000			2,000	
100-4145-115	Atty -overtime	10,630		(2,000)	8,630	transfer to travel
100-4145-120	Atty - Temp Salary	29,322	10,000		39,322	for Denise Ciebien salary NRCS Canal
100-4145-130	Atty - benefits	320,571	1,200		321,771	for Denise Ciebien salary NRCS Canal
100-4145-230	Atty - Travel	11,000	2,000		13,000	increase to meet costs
100-4145-251	Atty - Non capitalized equip	5,000	10,000		15,000	computers and cabinet
100-4145-311	Atty - software	14,600		(10,000)	4,600	transfer for computers & cabinet
100-4145-999	A&C ALLOC - ATTORNEY 9%	(108,260)		(101)	(108,361)	TO ADJUST TO ACTUAL
100-4150-550	UAC Memberships	28,500	4,380		32,880	to pay special assessments
100-4150-620	Non-Dept Misc Services	4,380		(4,380)	-	to pay special assessments
100-4210-250	Patrol - equip supplies & maint	87,400		(696)	86,704	Transfer to capitalized equip
100-4210-251	Patrol - non-capitalized equip	35,975		(270)	35,705	Transfer to capitalized equip
100-4210-311	Patrol - software	1,500		(1,500)	-	Transfer to capitalized equip Wireless :
100-4210-740	Patrol - capitalized equip	116,367	27,830		144,197	Transfer to capitalized equip
100-4210-742	Patrol - Spec Grant Capitalized Equip	36,633		(12,000)	24,633	Wireless arrays budgeted in atty
100-4210-999	Municipal Serv Allocation 10%	(340,542)		(637)	(341,179)	adjust to actual
100-4211-230	Support Svc-Travel	13,500		(2,800)	10,700	Cover Communication exp
100-4211-251	Support Svc-Non-capitalized Equipment	33,000		(1,100)	31,900	Cover Communication exp
100-4211-280	Support Svc-Communications	13,000	3,900		16,900	Cover Communication exp
100-4211-620	Support Serv - misc services	20,500		(3,000)	17,500	for Harley
100-4211-740	Support Serv - capitalized equipment	85,861		(9,039)	76,822	Transfer to capitalized equip
100-4220-330	Fire - education and training	6,660		(423)	6,237	reimburseable fire COSTS
100-4220-486	Fire - Fire Promotion Promo	3,500		(2,577)	923	reimburseable fire COSTS
100-4220-631	Other Fires 100% Reimbursable Costs	15,218	26,453		41,671	reimburseable fire COSTS
100-4230-740	JAIL - CAPITALIZED EQUIPMENT	60,000	40,500		100,500	1 TON TRUCK
100-4511-240	Fairgrounds - office supplies	1,800	2,000		3,800	to balance line item
100-4511-250	Fairgrounds - equip supplies & maint	17,000	1,000		18,000	to buy tires
100-4511-270	Fairgrounds - utilities	69,000		(3,000)	66,000	to balance line item
100-4511-730	Fairgrounds - Improvements	30,000	15,000		45,000	complete lights for roping arena
100-4800-990	contrib to fund reserve	103,740		(13,549)	90,191	to balance general fund budget
	Totals		166,063	(76,272)		
	Net Adjustment				89,791	

FUND 150 ASSESSING & COLLECTING REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
150-31-21000	PRIOR YEAR TAXES - ASSESSING & COLL	(55,255)		(25,000)	(80,255)	adjust to expected amount
150-38-92000	APPROP SURPLUS	-		(197,136)	(197,136)	to balance fund budgets
	Totals			(222,136)		
	Net Adjustment				(222,136)	

FUND 150 ASSESSING & COLLECTING EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
150-4146-251	Assessor - Non-capitalized Equipment	5,000	2,000		7,000	to purchase fax and printer
150-4146-740	Assessor - capitalized equipment	100,000		(2,000)	98,000	transfer to purchase fax and printer
150-4800-900	Contrib to stwde A&C fund costs	66,948	100,000		166,948	"paying county" + Camma Assessment
150-4800-992	CONTRIB - A&C fund Reserve	(122,136)	122,136		-	WRONG LINE ITEM
	Totals		224,136	(2,000)		
	Net Adjustment				222,136	

FUND 200 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
200-33-12000	FEMA PROJECTS	-		(30,000)	(30,000)	FEMA Road Projects (3)
200-34-17000	Encroachment Permit fees	-		(500)	(500)	ESTIMATED REVENUE TO YR END
200-34-32000	Class B Contracts-Other	-		(880)	(880)	Sweep Airport Runway
200-36-90000	Sundry Revenue	(500)		(600)	(1,100)	adjust to actual
200-38-90000	Appropriated surplus-class B	(1,002,026)	880		(1,001,146)	adjust to balance class b
	Totals		880	(31,980)		
	Net Adjustment				(31,100)	

FUND 200 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase	Decrease	Amended Budget	Reason for Change
200-4415-410	Class B - Road Maintenance	995,800	30,000		1,025,800	FEMA Road Projects -McMurdy Hollow Slide; So Canyon Slide; Millville Bridge
200-4180-240	Zoning - office expense	1,625	500		2,125	
200-4241-310	Bldg Inspection - Prof & Tech Fees	500	600		1,100	plan check costs
	Totals		31,100			
	Net Adjustment				31,100	

FUND 230 TOURIST COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
230-33-50000	STATE OF UTAH- MATCHING FUNDS	(11,424)		(15,000)	(26,424)	OUT OF STATE MARKETING
	Totals			(15,000)		
	Net Adjustment				(15,000)	

FUND 230 TOURIST COUNCIL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
230-4780-480	BROCHURES MAPS AND PRINTING	4,995	1,500		6,495	out of state marketing
230-4780-490	ADVERTIZING AND PROMOTION	256,450	13,500		269,950	out of state marketing
	Totals		15,000			
	Net Adjustment				15,000	

FUND 240 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
240-33-13200	MISC FED GRANTS VIA BRAG	(1,000)	1,000		-	DOUBLE BUDGETED
240-38-71900	Contrib for Special Projects	-		(11,000)	(11,000)	For MOW kitchen remodel
240-38-90000	appropriated surplus	(13,471)		(1,000)	(14,471)	
	Totals		1,000	(12,000)		
	Net Adjustment				(11,000)	

FUND 240 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
240-4800-995	CONTRIB TO MOW KITCHEN REMODEL	-	11,000		11,000	DONATION FOR MOW KITCHEN REMODEL
	Totals		11,000	-		
	Net Adjustment				11,000	

FUND 390 CAPITAL PROJECTS FUND FY REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
390-38-90000	appropriated surplus	(675,594)		(21,000)	(696,594)	for emerg power and roping arena
	Totals			(21,000)		
	Net Adjustment				(21,000)	

FUND 390 CAPITAL PROJECTS FUND FY EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
390-4985-720	SHERIFF'S COMPLEX EECBG -BLDGS	79,556	6,000		85,556	emerg power to solar panels
390-4810-100	TRANSFERS OUT TO GENERAL FUND	8,082	15,000		23,082	roping arena
	Totals		21,000	-		
	Net Adjustment				21,000	

FUND 770 AIRPORT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
770-36-90000	Misc.-Sundry	(500)		(29,218)	(29,718)	Boeing Osprey Test Prog
770-38-70000	appropriated surplus	(107,097)			(107,097)	
	Totals			(29,218)		
	Net Adjustment				(29,218)	

FUND 770 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
770-4460-210	Subscriptions & Memberships	-	425		425	TO BALANCE BUDGET LINE ITEMS
770-4460-230	Travel	6,000	41		6,041	TO BALANCE BUDGET LINE ITEMS
770-4460-240	Office Supplies	2,100	500		2,600	TO BALANCE BUDGET LINE ITEMS
770-4460-251	NON-CAPITALIZED EQUIPMENT	3,000		(530)	2,470	TO BALANCE BUDGET LINE ITEMS
770-4460-260	BUILDING A& GROUNDS	14,120	3,741		17,861	TO BALANCE BUDGET LINE ITEMS
770-4460-261	Snow Removal	20,000	3,080		23,080	To cover cost to yr end
770-4460-262	Weed Control - Chemical	918	13,000		13,918	TO BALANCE BUDGET LINE ITEMS
770-4460-263	Weed Control - mowing	8,000		(6,595)	1,405	TO BALANCE BUDGET LINE ITEMS
770-4460-290	FUEL	-	1,054		1,054	TO BALANCE BUDGET LINE ITEMS
770-4460-330	Education & Training ARRF	10,000	17,218		27,218	Fire Reimb/Training
770-4460-621	Misc Board Services/Travel	3,500		(41)	3,459	TO BALANCE BUDGET LINE ITEMS
770-4460-740	CAPITALIZED EQUIPMENT	27,500		(2,675)	24,825	TO BALANCE BUDGET LINE ITEMS

Totals
Net Adjustment

<u>39,059</u>	<u>(9,841)</u>
	<u>29,218</u>