

COUNCIL MEETING
MINUTES 4/22/97

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CACHE COUNTY COUNCIL MEETING MINUTES

April 22, 1997

The Cache County Council met in regular session on April 22, 1997 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council Chairman Darrel L. Gibbons and Vice Chairman C. Larry Anhder were present. Council members present were: Sarah Ann Skanchy, H. Craig Petersen, Cory Yeates, Layne M. Beck. Councilman Pulsipher was absent and excused.

Others present were: County Executive M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Attorney, Scott Wyatt, County Auditor, Tamra Stones, County Executive Assistant, Mike Nilson, County Zoning Administrator, Lorene Greenhalgh, Providence City Councilman, Mike Lewis, The Logan Canyon Improvement Group Chairman, Elwin Allred, members of the local news media and other interested citizens.

CALL TO ORDER

Chairman Darrel L. Gibbons called the meeting to order at 5:00 p.m. and welcomed those in attendance.

INVOCATION

The invocation was given by Councilman Cory Yeates.

AGENDA & MINUTES

The agenda for the meeting was adjusted and approved.

The minutes of the regular Council meeting held on April 8, 1997 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

The County Executive, M. Lynn Lemon reported on the following items:

1. Public Employee Health Program (PEHP): The employee health insurance provider, PEHP are going to increase the premium by 19.3 percent. The increase was not budgeted for and an adjustment in the 1997 budget will be necessary. The County is currently looking for other health insurance providers, hopefully for less money.

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2. Sherwood Hills 2002 Olympic Biathlon Site: Sherwood Hills in Wellsville Canyon is attempting to get part of the 2002 Winter Olympics. They will be asking the Olympic Committee to use their area for the Biathlon-Cross Country Skiing event. They are asking the Council to support their application.

Vice Chairman Anhder moved to support the Sherwood Hills application. It was seconded and passed on a vote of 5 "Yes" to 1 "No".

Anhder wanted to be on record as stating that the event would be a lot better than the proposed moto-cross racing event in the same area.

3. Road, County-Millville City: Millville City will cooperate with the County financially when the county constructs the 5th East road through their city.

4. Bear River Mental Health Director: The Bear River Mental Health Board of Directors are currently interviewing applicants to replace the retiring Director, Bartell W. Cardon.

5. Warrants: The County Warrants for the periods of April 4 to 8 and April 9 to 17, 1997 were presented to the County Clerk for filing.

LOGAN CANYON IMPROVEMENT GROUP: ALLRED, ELWIN

Elwin Allred, representing the newly formed Logan Canyon Improvement Group, invited Council members to attend their first meeting to be held in the Logan City Council Chambers on May 1, 1997 7:00 p.m. to 9:00 p.m..

BRAG WEIGHTED VOTE RECOMMENDATION: DISCUSSION

The Council further discussed a proposal to have representation on the BRAG Governing Board based on population. Councilman Skanchy pointed out that the Director of BRAG, Roger Jones, had stated that all Council members were invited to attend the BRAG meetings. The three Counties represented on the BRAG Board each have five members and if all members of the County Council were to join the Board it would increase Cache County representation to ten. Chairman Gibbons recommended that this proposal to increase our County representation to ten be placed on the next BRAG meeting agenda for discussion.

RESOLUTION NO. 97-11: LIBRARY MANAGEMENT CONTRACT-RIVER HEIGHTS-PROVIDENCE

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Councilman Petersen, introduced Mr. Mike Lewis to the Council. Lewis is a member of the Providence City Council and also is an ex officio member of the County-Wide Library Board. Petersen reviewed Resolution No. 97-11 that if adopted would create an interlocal agreement between the County, Providence City and River Heights City on operations of a county-wide library in Providence.

(See attachment #1)

Providence City Councilman Lewis discussed the proposed budget which is also part of the above attachment.

Councilman Petersen moved to waive the rules of first and second reading and adopt Resolution No. 97-11. It was seconded and carried unanimously.

ANIMAL CONTROL ORDINANCE: DISCUSSION

The Council further discussed recommended changes to the County Animal Control Ordinance. The Executive Administrative Assistant, Mike Nilson is proposing to enforce the ordinance, increase the cost of impoundment and also increase the cost of a dog license. It was suggested that citations be printed and issued to those who break the law. The County Attorney will make the necessary changes in the ordinance for Council approval at the next Council meeting.

Vice Chairman Anhder moved to support the recommended changes in the Animal Control Ordinance. It was seconded and passed unanimously.

GRANT REQUEST: WYATT, SCOTT

The County Attorney, Scott Wyatt, who had proposed applying for a State Grant to hire another attorney told the Council that he is now considering increasing a part time paralegal Secretary to full time. Wyatt told the Council that he has surveyed other county Attorney's offices and has found that some counties such as Washington County, who has less population than Cache County, has 9 Attorneys. Wyatt said that it is that way through out the State and other departments in the County are also affected the same way. We are all doing more with less help.

PUBLIC HEARING: BUDGET OPENING-1997

Chairman Gibbons convened a scheduled Public Hearing to receive public comment on opening the 1997 budget for adjustments. The County Auditor, Tamra Stones, reviewed the proposed changes in revenue and expenditures. The adjustments included funding for a

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full time secretary in the Zoning Office. The proposal to hire a full time secretary in the Zoning Office was discussed by the Council. The County Auditor, Tamra Stones, told the Council that she recommends another full time secretary in the Zoning Office because of the work-load created by the amount of new growth in the County.

The Zoning Administrator, Lorene Greenhalgh, said that she does not have the time to do her job. She asked the Council, just what do you want me to do?

The Council continued discussing funding for software in the Assessors office, an increase in the Health Insurance premium and benefits for Council members.

Chairman Gibbons asked the audience for further comment? There was no further comment given.

A motion to close the public hearing at this time and to carry over portions of the budgets recommended changes not listed in the Resolution. The motion was seconded and carried unanimously.

GRAMA ORDINANCE MODIFICATION: DISCUSSION

Some proposed modification to the present County's Government Records and Management Act (GRAMA) were reviewed by the County Attorney, Scott Wyatt. Some changes are correcting typo's and other changes are necessary changes to comply with new State requirements. The revised ordinance will be drafted and presented for approval at the next Council meeting.

RESOLUTION NO. 97-12: BUDGET ADJUSTMENTS-1997

Adoption of Resolution No. 97-12 will authorize the County Auditor to make adjustments in the 1997 budget as discussed previously in Council meeting.

(See attachment #2)

Council member Sarah Ann Skanchy moved to adopt Resolution No. 97-12. It was seconded and passed on a vote of 4 "Yes" to 2 "No".

PLAT MAP APPROVAL: JENSEN MINOR SUBDIVISION

Lorene Greenhalgh, the County Zoning Administrator, reviewed the final plat map for the Jensen minor Subdivision located South of Mendon. Greenhalgh said that the proposed subdivision has met all the necessary requirements for approval.

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Councilman Skanchy moved to approve the Jensen Subdivision Final Plat. It was seconded and passed on a vote of 4 "Yes" to 2 "No".

PLAT MAP APPROVAL: CRONQUIST MINOR SUBDIVISION

Greenhalgh, presented another Final Plat subdivision request. The subdivision is known as the Cronquist Subdivision and is located in Smithfield Canyon.

Councilman Skanchy moved to approve the subdivision. It was seconded and passed on a vote of 4 "Yes" to 2 "No".

PLAT MAP APPROVAL: LEGACY RANCH

The Legacy Ranch proposed subdivision is located in the South end of the County East of Avon. The developers are applying for a 40 acre per lot subdivision in a FR40 Zone. Some members of the Council are concerned that the area to be developed is in a Forest area of the County and should not be developed. Vice Chairman Anhder suggested that the Council visit the site before any decision is made. Councilman Yeates said that the development would put more stress on the county's services.

Vice Chairman Anhder moved to table the subdivision request until further information could be obtained. It was seconded and carried unanimously.

Councilman Skanchy said that she supports the motion but expressed concern for individual property rights and new legislative guidelines.

MAY TAX SALE: STONES, TAMRA

The County Auditor, Tamra Stones, provided a list of potential May Tax Sale properties. Each parcel of property was reviewed by the Council. Stones said that the listed parcels will be greatly reduced by the time the May tax sale arrives. The date of the tax sale is scheduled for May 22, 1997.

(See attachment #3)

SALES TAX OPTION: DISCUSSION

Executive Lemon told the Council that if they intend to use the 1/4 percent sales tax option allowed by the State Legislature, they will have to follow a schedule outlined by the State. Chairman Gibbons recommended that the Executive put together the

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schedule for the Council to follow.

WILLOW PARK CONCESSION STAND:DISCUSSION

The Council discussed the proposed reconstruction of a concession stand, once known as the JC's concession stand, directly West of the rodeo arena on the County Fairgrounds. Approximately two years ago a Logan City solid waste department truck backed into the building and destroyed it. The waste department is willing to rebuild the stand but are only going to allow \$30,000 to rebuild the stand. The new concession stand, that will have to meet new codes, will cost \$50,000. The extra \$20,000 needed to reconstruct the stand was discussed by the Council. Some suggested that the money could be better used on other projects at the fairgrounds. Others recommended that the \$20,000 come from the Willow Park fund balance for reconstruction.

After having made Vice Chairman Anhder the Council Chairman for a moment Chairman Gibbons moved to give the County Executive the authority to handle the issue and do as he recommends. It was seconded and carried unanimously.

PARADE:RICHMOND BLACK AND WHITE DAYS

Council members have been asked to ride in the parade as part of the Richmond City's Black & White Days celebration on May 17, 1997 at 4:15 p.m..

PARADE: SMITHFIELD HEALTH DAYS

Councilman Beck, who represents the Smithfield area on the Council, said that that City want to have Council members ride in their parade on May 10, 1997 at 10:00 a.m..

COUNCIL MEMBER REPORTS

Councilman Skanchy: Reported that she along with Vice Chairman Anhder and County Executive Lemon had attended the Utah Association of Counties Spring Convention in Provo. Skanchy said that she had learned a number of things while at the convention. The PILT allocations paid to Counties will be reduced this year. Other issues were discussed such as changing the form of County Government, new legislation schedule for exchanging Property Tax, for Sales Tax, Forest Service lands will be faced with issues dealing with R2477 roads. Skanchy said it was a productive conference. Skanchy also reported that she has been appointed Vice Chairman of the local Workforce Services Regional Council and Roger Ellis from Campbell Scientific Company is the Chairman. Their next meeting is in the middle of May.

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Councilman Petersen: Petersen said that the workshop on Restaurant Tax allocation held before the regular Council meeting was very productive. He is recommending that some of the tax be held out as discretionary money to be used by the Council.

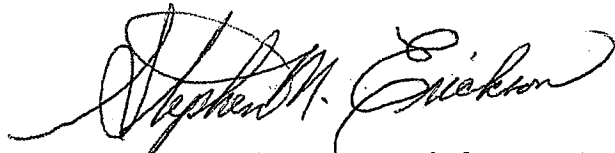
Councilman Beck: Beck reported that he had been in contact with Smithfield City's Mayor Miller assured him that the Council is invited to ride in the Health Days Parade.

Chairman Gibbons: Notified the Council that the Sunshine Terrace has invited them to attend their annual Honor Society Dinner. The event will be held at the David B. Haight Alumni Center on May 7, 1997 and will cost \$13.00 per person.

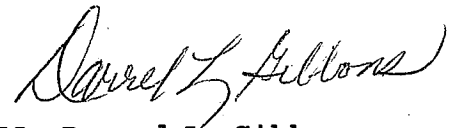
Vice Chairman Anhder: The County Water Policy Board met twice last month and are meeting again this month to draft a position statement concerning ground water & well drilling in the County. Their recommendation will be presented to the Council for their support and approval some time in May.

ADJOURNMENT

No further business was presented and Chairman Gibbons adjourned the meeting at 7:45 p.m..



ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Darrel L. Gibbons
Council Chairman

CACHE COUNTY

RESOLUTION NO. 97- 11

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN PROVIDENCE AND RIVER HEIGHTS CITIES AND CACHE COUNTY CORPORATION AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest of the citizens of the County to enter into an interlocal agreement between Providence and River Heights cities and Cache County Corporation.

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

BE IT RESOLVED that

SECTION 1: APPROVAL

The attached proposed interlocal agreement between Providence and River Heights cities and Cache County is hereby approved.

SECTION 2: PRIOR RESOLUTIONS, POLICIES OR ACTIONS

This resolution supersedes all prior resolutions, actions and policies of Cache County to the extent they are in conflict with the specific provisions hereof. In all other respects such prior resolutions, actions, and policies shall remain in full force and effect.

SECTION 3: AUTHORIZATION

The County Executive is hereby authorized to execute the proposed interlocal agreement entitled AGREEMENT FOR THE PROVIDENCE/RIVER HEIGHTS LIBRARY and the County Clerk is authorized to attest thereto.

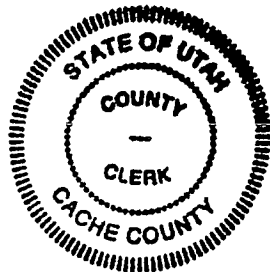
SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 22nd day of April, 1997.

CACHE COUNTY COUNCIL

BY Darrel L. Gibbons
Darrel L. Gibbons
Chairman



ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

AGREEMENT FOR THE PROVIDENCE/RIVER HEIGHTS LIBRARY

This agreement is made and entered into this day by and between **CACHE COUNTY**, a political subdivision of the State of Utah, which shall be called the "COUNTY" in this agreement, and the Cities of **PROVIDENCE CITY/RIVER HEIGHTS CITY**, which shall be called "CITIES" in this agreement.

This agreement is made and entered into by and between the parties based upon the following recitals and understanding:

A. The COUNTY entered into a contract with the State for Library services of the Bookmobile program. As part of the Bookmobile program, a Library physical facility has been established at 15 North Main Street in Providence, Utah, to serve the citizens of Cache County.

B. CITIES agree to provide the building and utilities for the Providence/River Heights Branch Library. Utilities include the following: water, sewer, gas, electricity, garbage, heating, air-conditioning, and ventilation.

C. COUNTY agrees to assume responsibility for the day to day operation of the library as part of the Cache County Library system. The COUNTY believes that this action is part of the purpose and necessary services of the COUNTY and will be beneficial to, and is in the best interests of the COUNTY.

NOW THEREFORE in consideration of the mutual terms contained in this agreement, the parties do hereby agree as follows:

1. FACILITY:

The CITIES shall maintain, repair and provide at no cost to the County the physical facility, HVAC, plumbing, electrical and mechanical and the CITIES shall also pay for or provide utilities, parking, snow removal, grounds maintenance, and janitorial services at 15 North Main in Providence. The CITIES shall be responsible for the insurance on the building and fixtures.

2. PROJECT FUNDING:

a. The annual Library budget will be jointly determined by representatives from the CITIES and COUNTY. The CITIES shall pay the COUNTY an initial sum of \$14,120.65 (see attached Budget) to support the services provided to the patrons of the Library. The COUNTY shall fund the Library operations annually at the rate of \$3,600.00. One payment shall be made to the COUNTY by Providence on or about July 1, for the amount agreed to by the parties hereto. At the end of each fiscal year, representatives of the CITIES and the COUNTY shall review the expenditures and adjust the budget based upon actual expenditures. If expenditures are less than the amount of the Agreement, all excess funds shall be credited against the subsequent years Agreement. If the expenditures exceed the proposed budget, the CITIES and the COUNTY shall negotiate to determine the responsibility and if any additional support shall come from the CITIES. It is understood that the CITIES shall divide the payment as follows: Providence City 72% and River Heights City 28% of the total.

3. EMPLOYEES:

COUNTY shall employ and assume responsibility for employees of the Library.(excluding Bookmobile staff), subject to reimbursement by the CITIES under the budget agreed to by the parties hereto. It is understood that employees hired by the Library are considered part-time and as such should normally work no more than twenty (20) hours per week.

4. TERMINATION:

This agreement may be terminated by either of the parties to this contract upon 90 days' written notice. Compensation shall be adjusted in that event upon the basis of services performed by the COUNTY.

5. NOTICE:

Any notices to be given or correspondence sent relevant to this agreement be sent to the parties through the following persons:

A. Notice to the COUNTY
M. Lynn Lemon
Cache County Executive
120 North 100 West
Logan, UT 84321

B. Notice to the CITIES
Alma Leonhardt
Mayor
15 South Main
Providence, UT 84332

6. GOVERNING LAW:

This agreement shall be governed by and interpreted under the laws of the State of Utah.

7. SUBCONTRACTS:

No part of this agreement shall be subcontracted by the CITIES to another party without the prior specific written consent of the COUNTY.

8. EFFECTIVE DATE:

The effective date of this agreement shall be July 1, 1997 and it will expire June 30, 1998. The period of the agreement may be extended by mutual agreement in writing signed by both parties.

IN WITNESS WHEREOF, The parties have executed this agreement in duplicate, each of which shall be deemed an original, on the dates indicated by the signature line for each party.

CACHE COUNTY

By: _____
Lynn Lemon

PROVIDENCE CITY

By: _____
Alma Leonhardt

RIVER HEIGHTS CITY

By: _____
Robert Davis

PROPOSED
LIBRARY BUDGET
1997-1998

BUDGET				
CATAGORY	AMOUNT	COUNTY	PROVIDENCE	RIVER HEIGHTS
Salaries and Wages*	\$9,919.00			
Fringe Benefits**	\$1,487.85			
Office Supplies	\$3,600.00			
Utilities	\$1,980.00		\$1,980.00	
Telephone				
Janitorial	\$780.00		\$780.00	
Professional and Tech	\$105.00			
Grounds Maintance	\$600.00		\$600.00	
Miscellaneous	\$1,409.00			
Equip. Supplies & Main	\$1,200.00			
Total	\$21,080.85		\$3,360.00	
Amount due County	\$14,120.85			
Amount payable:	\$17,480.85			
Providence			\$8,226.21	
River Heights				\$4,894.64
County		\$3,600.00		
Total Cost		\$3,600.00	\$12,586.21	\$4,894.64
*Librarian	988 hrs @ \$6.75	\$6,669.00		
Asst Librarian	520 hrs @ \$6.25	\$3,250.00		
total		\$9,919.00		
** based on 15%				
of salaries		\$1,487.85		
Cache County Contract	\$14,120.85			

RESOLUTION NO. 97- 12

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 1997 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 1997 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.

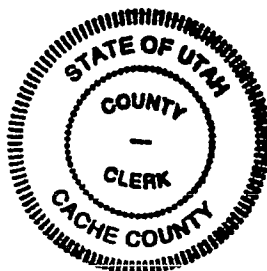
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

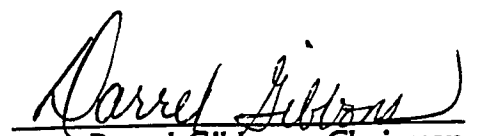
This resolution was duly adopted by the Cache County Council on the 22nd day of April, 1997.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson
Cache County Clerk




Darrel Gibbons, Chairman

FUND 10 General Fund Revenues

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	Increase	Decrease	Increase	Budget	Increase	
10-33-56000	Class - B' Allocation	(\$589,693)		(\$28,700)		(\$618,393)		Joint Community Project 10th East
10-33-17400	Fed Grant - Cultural/Rec-Library	\$0		(\$9,500)		(\$9,500)		Library Grant
10-38-70000	Contributions - Library In-Kind	\$0		(\$700)		(\$700)		In-Kind Library Donation
10-36-90000	Sundry Revenue	(\$63,094)		(\$492)		(\$63,576)		Reimbursement FBI Academy costs
10-38-90000	Appropriated Surplus	(\$63,576)		(\$23,172)		(\$86,748)		Flood expense & library match & Atty Staff
	TOTAL REVENUES			\$0		(\$62,564)		

FUND 10 General Fund Expenditures

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	Increase	Decrease	Increase	Budget	Increase	
10-4145-110	Attorney- Salary	\$264,561		\$10,252		\$274,813		To Increase 1/2 time to FTE & add Paralegal FTE
10-4145-120	Attorney- Temporary Employees	\$10,000		(\$7,000)		\$3,000		To Increase 1/2 time to FTE & add Paralegal FTE
10-4145-130	Attorney- Benefits	\$66,384		\$5,680		\$92,064		To Increase 1/2 time to FTE & add Paralegal FTE
10-4148-110	VOCA - salary	\$36,869		(\$701)		\$36,168		VOCA grant adjustment
10-4148-130	VOCA - benefits	\$10,173		(\$326)		\$9,847		VOCA grant adjustment
10-4148-231	VOCA - Travel	\$0		\$203		\$203		VOCA grant adjustment
10-4148-481	VOCA - Grant expense	\$624		\$824		\$1,448		VOCA grant adjustment
10-4210-230	Sheriff - Travel	\$11,000		\$492		\$11,492		FBI training Travel reimbursement
10-4410-420	Road - Flood Dredging Expenses	\$0		\$10,000		\$10,000		ST of UT 1st pmt cloud seeding contract
10-4415-315	Class B - Engineer 10th East	\$0		\$28,700		\$28,700		Engineering for 10th East Project
10-4580-240	Library - supply & services FED	\$0		\$440		\$440		Library Grant -(Federal) Reference Books
10-4580-311	Library - Software Fed Grant	\$0		\$800		\$800		Library Grant -(Federal) Reference Books
10-4580-485	Library - Books Fed Grant	\$0		\$8,200		\$8,200		Library Grant -(Federal) Reference Books
10-4580-740	Library - Equipment Fed Grant	\$0		\$5,000		\$5,000		Library Grant -(Federal) Match - Equipment
10-4960-600	Sundry Expense	\$45,000				\$45,000		
	Totals			\$70,591		(\$8,027)		
	Net adjustment					\$62,564		

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	Increase	Decrease	Increase	Budget	Increase	
20-34-13000	Zoning & Subdivision Fees	(\$19,000)		(\$11,000)		(\$30,000)		Adj to date collections at 71%
	Totals	\$0		\$0		(\$11,000)		
	Net adjustment					(\$11,000)		

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	Increase	Decrease	Increase	Budget	Increase	
20-4180-110	Zoning - Salaries	\$50,797		\$11,000		\$61,797		adj to add FTE (Secretary)
20-4180-120	Zoning - Salaries Temporary	\$7,900		(\$8,000)		\$1,900		to reclassify office sec to FTE
20-4180-130	Zoning - Benefits	\$19,417		\$5,000		\$24,417		
20-4180-240	Zoning - Office Expense	\$3,000		\$1,000		\$4,000		
	Totals			\$17,000		(\$6,000)		
	adjustment					\$		

\$0

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended Budget	Reason for Change
		Budget	DR	DR	CR		
24-33-15101	Title III-C-1 Home Delivered Meals	(\$49,996)			(\$3,812)	(\$53,808)	Grant Increase-plates, glasses,pots, pans etc
24-33-15201	Title III-C-2 Congregate Meals	(\$13,745)			(\$20,374)	(\$34,119)	Grant Increase-Kitchen equipment
24-33-15209	Title III-B Access Mandated	(\$36,223)			(\$10,413)	(\$46,636)	Grant Increase chairs, tables, PA System etc
24-33-15301	Access Mandated - State Services	(\$16,237)			(\$3,150)	(\$19,387)	Grant Increase
24-33-15407	Health Insurance Counseling	(\$1,500)			(\$2,036)	(\$3,536)	Grant Increase
24-36-90000	Sundry Revenue	\$0			(\$2,259)	(\$2,259)	Insurance payment for car accident
24-38-90000	Appropriated Surplus	(\$10,297)			(\$2,527)	(\$12,824)	Required cash match increase; grant change
	Totals				(\$44,571)		
	Net adjustment					(\$44,571)	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended Budget	Reason for Change
		Budget	DR	DR	CR		
24-4974-250	Access - Transportation	\$3,500		\$3,259		\$6,759	Insurance reimbursement for accident
24-4974-260	Access - Bldg & Grds	\$500		\$2,436		\$2,936	grant Increase
24-4974-251	Access - equip under \$200	\$3,500		\$1,000		\$4,500	grant Increase
24-4974-280	Access - Telephone	\$800		\$600		\$1,400	grant Increase
24-4974-240	Access - office supplies	\$2,200		\$1,800		\$2,350	grant Increase
24-4970-381	Nutrition - Meals	\$130,825		\$6,186		\$137,011	grant Increase
24-4970-620	Nutrition - Miscellaneous	\$0		\$3,940		\$3,940	-Marcee needs to aduj ???
24-4971-740	Center - Kitchen Equipment	\$40,000		\$27,000		\$67,000	grant Increase for equipment etc
	Totals			\$44,571		\$44,571	
	Net adjustment					0	

FUND 40 CAPITAL PROJECTS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended Budget	Reason for Change
		Budget	DR	DR	CR		
40-4982-724	Improvements 179 North Main	\$32,616			(\$25,000)	\$7,616	Transfer from Re-roofing project
40-4982-725	Improvements Parking lot	\$20,000		\$25,000		\$45,000	Parking Lot project Increased cost
	Totals			\$25,000	(\$25,000)		
	Net adjustment					\$0	

April 22, 1997

Pulled for legal review

Daines, N George & Mindy M

325 S 300 E

Providence UT 84332-

02-113-0077

20,843.94

S 0300 E: 326 PROVIDENCE - BEG AT SE COR OF NW/4 OF NE/4 SEC 14 T 11N R 1E N 1935.98 FT N 90° W 2845.96 FT TO TRUE POB ON S SIDE OF 300 S ST TH S 1°21'46" W 628.91 FT TH ALONG FENCE LNE N 87°07'56" W 116.47 FT S 87°31'08" W 201.17 FT TH ALONG FENCE LNE N 88°14'47" W 339.94 FT N 32°46'47" W 7.5 FT N 49°02'17" W 37.37 FT N 49°50'25" W 41.31 FT N 80°05'31" W 21.40 FT N 65°48'13" W 24.46 FT N 1°58'09" E 581.53 FT TH ALONG FENCE LNE S 88°41'10" E 415.83 FT S 1°19'15" W 13.67 FT S 88°40'45" E 344 FT TO BEG CONT 11.14 AC

LESS: BEG N 88°36'37" W 374.1 FT & N 0°41'48" E 23.85 FT FROM NW COR EDGEWOOD HALL ESTATES PLAT G & ON S LN OF 300 S ST & TH S 0°41'48" W 160 FT TH S 88°44'51" E 46 FT TH S 249 FT ALG W LN OF 20 FT R/W TH NW'LY ALG SD R/W 125 FT TH N 219 FT TH N 88°44'51" W 107.59 FT TO E CUT LINE OF DIRT ROAD TH ALG CUT LINE IN 6 COURSES: N 22°12'25" W 27.45 FT N 25°56'43" W 25.39 FT N 41°26'27" W 15.86 FT N 43°12'45" W 27.49 FT N 33°35'10" W 25.74 FT N 15°18'11" W 62.41 FT TO S LN OF 300 S ST TH S 88°44'51" E 270.07 FT ALG ROAD TO BEG CONT 0.86 AC NET 10.29 AC

LESS: 2.93 AC TO PROVIDENCE CITY IN BK 512 PG 647 NET 7.36 AC M/L SUBJ TO 33 FT R/W 593/336 NET 6.69 AC M/L

LESS: BEG 308 FT N 88°36'37" W OF PT 9.41 FT N 1°21'46" E OF NW COR EDGEWOOD HALL EST PLAT "G" & TH S ALG THE E LN OF 33 FT R/W 220.33 FT TO TRUE POB TH S 137 FT ALG E LN OF R/W TH E 108 FT TO W LN OF PROVIDENCE CITY ST TH N'LY ALG SD W LN 137 FT TO PT 108 FT E OF TRUE POB TH W 108 FT TO TRUE POB CONT 0.34 AC NET 6.35 AC M/L

Pulled for legal review

Daines, N George & Mindy M

325 S 300 E

Providence UT 84332-

02-113-0059

1,074.09

BEG AT A PT WHICH LIES N 892.47 FT & W 3396.17 FT FROM SE COR OF NW/4 OF NE/4 SEC 14 T 11N R 1E TH S 79°36' 48" E 37.25 FT S 70°11'27" E 112.12 FT S 77°24'52" E 120.32 FT S 67°09' 59" E 13.3 FT N 28°36'34" E 271.92 FT TO POB N 20°50'56" E 262.23 FT N 88° 17'33" W 76.44 FT N 89°26'46" W 201.01 FT N 88°14'47" W 339.94 FT N 32°46' 47" W 7.50 FT N 49°02'17" W 37.37 FT N 49°50'25" W 41.31 FT N 80°05'31" W 21.40 FT N 65°48'13" W 24.46 FT S 1° 58'11" W 14.95 FT TO PT N 1°58'09" E 34.4 FT OF N BROW OF DRY HOLLOW TH S 50°29'2" E 105.1 FT TH S 39°15' 26" E 212.7 FT TH S 66°44'54" E 41.1 FT TH S 56°22'48" E 147.29 FT TH S 71°35'24" E 221.33 FT TH N 28° 36'34" E 95.02 FT TO TRUE POB SUBJ TO & WITH R/W'S SEE RECORD CONT 3.2 AC

LESS: BEG S 20°09'18" W 8.03 FT FROM NW COR LT 1 EDGEWOOD HALL ESTATES PLAT H & TH S 20°09'18" W 161.64 FT TH W 32.34 FT TH N 20°09'18" E 161.64 FT TH

E 32.34 FT TO BEG CONT 0.11 AC

LESS: BEG 15.34 FT W OF NW COR LT 2 EDGEWOOD HALL ESTATES PLAT H & TH
E 15.34 FT TH S 20*09'18" W 83.16 FT TH N 9*40'39" E 79.19 FT TO BEG CONT 0.01 AC
NET 3.08 AC

LESS: BEG 92.1 FT W & S 20*9'18" W 8.03 FT FROM NW COR LT 1 EDGEWOOD HALL
EST PLT "H" & TH 51.08 FT ALG CURVE TO RIGHT (R=68 FT) ALG W LN OF
PROVIDENCE PROP (512/647) TH S 67*50' W 100 FT TH SW'LY 245 FT M/L TO PT
170.33 FT N 71*35'24" W OF PT 86.91 FT S 29*34'14" W OF PT 101.27 FT S 20*09'18" W
OF NW COR LT 2 SD SUBD TH S 71*35'24" E 170.33 FT TO W LN OF SD SUBD TH N
29*34'14" E 86.91 FT TH N'LY TO PT 161.64 FT S 20*09'18" W OF PT 57.6 FT E OF BEG
TH N 20*09'18" E 161.64 FT TH W 57.6 FT TO BEG CONT 1.27 AC M/B NET 1.81 AC
M/L

Sam Daines will pay this week

Evam Family Ltd Partnership

% Bradley S Daines

608 N 1230 E

Orem UT 84057-5446

04-096-0013

10,302.13

E 1800 N: 880 NORTH LOGAN - BEG NE COR LOT 5 BLK 7 PLAT F LGN FM SVY S
266.8 FT W 138 FT N 267.93 FT E 138 FT TO BEG SW/4 23 12N R 1E

Holding a check

Gittins, Linn J & Genevieve C

369 N 200 W

Hyrum UT 84319-1021

03-061-0007

348.86

N 0200 W: 369 HYRUM - BEG 5.86 CHS N & 3.12 CHS E OF SW COR SE/4 SEC 32 T 11N
R 1E, W 4.995 CHS N 65 FT E 312 FT S 65 FT TO BEG WITH R/W A1556A

Bringing in a check

Goodsell, Vaughn R & Paula R

2118 S Hwy 89-91

Logan UT 84321-

03-005-0016

571.31

SOUTH HWY 89-91 2118 COLLEGE WARD - BEG N 413 FT & W 311.46 FT FROM SE
COR NW/4 SEC 17 T 11N R 1E, N 31* 22' E 100.55 FT N 47*03' W 126 FT S 45*51' W
105.7 FT S 48*53' E 150 FT TO BEG .32 AC

Holding a check

Hollis, Kenneth A

3792 N 475 E

Ogden UT 84414-7517

16-094-0017

2,518.57

BEG AT SE COR SEC 24 T 9N R 3E, W 664.62 FT N 39'18" W 1327.425 FT E 664.62 FT
S 39'18" E 1327.425 FT TO BEG WITH & SUBJ TO R/W 19.25 AC A312F

Family wants this property to be sold

Huff, William B
Rr 1 Box 361
Spanish Fork UT 84660-9764
03-137-0027 126.50
S 1600 W: 2885 NIBLEY - NIBLEY BUSINESS PARK UNIT 1 LOT 27 .53 Acres

Final payment will be in next week

Ifenso Inc
632 N Main St
Logan UT 84321-3225
13-040-0008 616.69
N 3100 W: 5413 COUNTY - BEG AT A PT 7 CHS 29 LKS E & 3 RDS N OF SW COR OF
SEC 25 T 13N R 1W; N9 RD E 5 CHS 10 LKS S 9 RDS W 5 CHS 10 LKS TO BEG CONT
1.14 AC C2650

Holding a check

Leatham, Daniel & Josie Trs
37 S 500 E
Logan UT 84321-4747
06-086-0013 1,154.94
S 0500 E: 37 LOGAN - COM 165 FT S OF NE COR LOT 3 BLK 19PLAT C LOGAN ISL
SVY, W 8 RDS S 3 RDS E 8 RDS N 3 RDS TO BEG SE/4 SEC 34 T 12N R 1E D2675A

Cancelled due to Tax Commission Information ✓

Majestic Air
% Dave Gillett
Po Box 22242
Salt Lake City UT 84122-0242
05-300-0188 6,537.13
FLIGHT EQUIPMENT

Bankruptcy

Nielsen, Elwood L
Po Box 1944
Sandy UT 84091-1944
06-045-0013 110.40
BEG 28 5 RDS W & 18 RDS N OF SE CORBLK 8 PLAT C LOGAN CITY SVY, S 4.5 RDS
W TO E R/W LINE LOGAN HYDE PARK CANAL NE'LY TO BEG NW/4 SEC 34 T 12N
R 1E D1425A

Still trying to make personal contact

Peterson, Vaughn M
6705 W 1800 N
Petersboro UT 84325-
12-022-0023

171.57

BEG 1397 FT S OF NW COR SW/4 NW/4 SEC 19 T 12N R 1W & TH E 2162.7 FT TH S 243 FT TH E 478 FT TH N 243 FT TH E 99.3 FT TH S 622.8 FT TH WEST 2740 FT TH N 622.8 FT TO BEG SUBJ TO R/W BEG AT NE COR SD TRACT & TH W 99.3 FT TH S 33 FT TH E 99.3 FT TH N 33 FT TO BEG 36.51 AC M/L

Hardship - working out payment schedule

Peterson, Richard W & Deanna C
280 S 300 W
Smithfield UT 84335-2131
08-087-0034

3,347.25

S 0300 W: 280 SMITHFIELD - BEG 5 RDS S OF NW COR LOT 5 BLK 5 PLAT A SMFLD CTY SVY S 5 RDS E 16 RDS N 5 RDS W 16 RDS TO BEG SE/4 SEC 28 T 13N R 1E C60

Pulled for legal review

Premium Leasing L L C
Po Box 3765
Ogden UT 84409-
06-035-0022

4,490.29

NORTH MAIN 580 LOGAN - BEG 28.5 RDS N OF SW COR BLK 39 PLAT A LGN FM SVY N 3.5 RDS E 10 RDS N 99 FT E 2 RDS S 9 RDS E 3 RDS TO A PT BEING 15 RDS E OF W LN SD BLK S 4 RDS W 2 RDS TO A PT IN EXISTING CEMENT WALL N 3.5 RDS TO A PT 214.5 FT E OF PT OF BEG W 214.5 FT TO BEG NE/4 SEC 33 12N R 1E

Hardship - payment schedule being worked out

Price, Carlton N & Georgia M
Po Box 4405
Logan UT 84323-4405
06-065-0023

1,901.02

E 0200 N: 348 1/2 LOGAN - BEG 12 FT W & 93.5 FT S OF NW COR LOT 21 TEMPLE VIEW ADD LOGAN CITY, W 71.5 FT S 73 FT E 71.5 FT N 73 FT TO BEG SW/4 34 T 12N R 1E D1311A

City owned 9/12/89 no taxes due

Providence City Corp
Providence UT 84332-
02-117-0037
CONT 0.0321 AC LIFT STATION

97.12

Certified letter received - no personal contact made

Robertson, Kevin Allen
1390 Sydney Dr
Sunnyvale CA 94087-3263
16-087-0023

200.21

THE W 16.5 ACRES OF THE S/2 OF THE N/2 OF THE SW/4 OF SEC 10 T 9N R 3E CONT
16.5 AC

Pulled for Logan City Review

Skabelund Development Inc
% Skabelund, L A
1180 Canyon Rd
Logan UT 84321-4325
07-036-0061

94.18

BEG SW COR LOT 1 BLK 3 OF MT LOGAN SUBD, TH S 69*12'20" E 131 FT N 80*43'
E 90.31 FT S & W'LY 210 FT N 07*28'30" W 63 FT TO BEG SE/4 & SW /4 SEC 35 T 12N
R 1E D2855C

Pulled for Logan City Review

Skabelund Development Inc
% Skabelund, L A
1180 Canyon Rd
Logan UT 84321-4325
07-036-0060

76.36

BEG 113 FT W OF SW COR LOT 10 BLK 1MNT LGN SUBD UNIT 1 TH N 6*38'30"E 55
FT TH TO THE L ALG CURVE 10.50 FT TH FOLL S BDRY LN OF ST TO ITS INTERSEC
WITH W LN OF MT LGN SUBD UNIT 1 S 7*28'30"E TO A PT 198.52 FT W OF BEG E
198.52 FT TO BEG

Pulled for Logan City Review

Skabelund Construction Co Inc
% Skabelund, L A
1180 Canyon Rd
Logan UT 84321-4325
07-160-0040

94.18

THE S 5 FT OF LT 10 MOUNT LOGAN SUBUNIT NO. 5 CONT 0.01 AC

Roadway needs to be struck off to county

Smith, Everett
% County Treasurer
179 N Main St
Logan UT 84321-4527
08-026-0015

89.58

BEG 29.78 CHS S OF PT 10.25 CHS E OF NW COR NE/4 SEC 16 T 13N R 1E & TH N 10
CHS TH E 1 RD TH S 10 CHS TH W 1 RD TO BEG (DEED 64/241 1928) 0.25 AC TO BE

USED AS A ROADWAY

Holding a check

Soroka, Vera

195 N 100 E

Wellsville UT 84339-9722

11-082-0020

319.29

N 0100 E: 195 WELLSVILLE - BEG AT NE COR LOT 8 BLK 25 PLAT A WELLSVILLE CITY SVY SE/4 SEC 34 T 11N R 1W, S 10 RDS W 103 FT N 10 RD E 103 FT TO BEG E221A

Holding a check

Van Orden, Elizabeth Lynn Form

990 N 800 W

Lewiston UT 84320-

09-089-0003

1,815.29

N 0800 W: 990 LEWISTON - BEG 60 RDS S OF NW COR SW/4 OF SEC 32 T 15N R 1E & TH N 580 FT TH E 500 FT TH S 580 FT TH W 500 FT TO BEG CONT 6.66 AC

No contact has been made

Young, Dana C & Cammie G

720 W 100 S

Smithfield UT 84335-2214

08-083-0045

588.57

BEG IN S LN OF 100 S ST S 1125.70 FT & E 549.79 FT (BR) S 89*21'52" E 538.69 FROM NW COR OF SW/4 SEC 28 T 13N R 1E & TH S 417.42 FT TH E 208.71 FT TO BNDRY FENCE TH N 417.24 FT TO S LN OF 100 S ST TH W 208.71 FT TO BEG NET 2 AC

Pulled all Oregon Short Line due to litigation

Oregon Short Line Rr 019
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0017 5,147.20
LEWISTON INSIDE UT 09-025-0021 - 09-025-0020

Oregon Short Line Rr 028
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0096 34,679.01
OUTSIDE CITY UT

Oregon Short Line Rr 128
Attn: Pete Emanuel
Po Box 2500
Broomfield CO 80038-
05-300-0183 983.71
MAIN TRACK (INCL R/W), SECOND MAIN TRACK, YARD & INDUSTRIAL ALSO: MAIN
TRACK (INCL R/W), YARD & INDUSTRIAL ALSO: MAIN LINES, BRANCH LINES &
LONG SPURS

Oregon Short Line Rr 003
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0013 1,625.13
HYRUM INSIDE UT 03-061-0036 - 03-064-0030

Oregon Short Line Rr 022
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0007 9,855.72
CORNISH WITH CEM DIST UT 14-016-0005 - 14-006-0015 - 14-057-0003

Oregon Short Line Rr
P O Box 2500

Broomfield CO 80020-
13-003-0005

997.11

A STRIP OF LAND 200 FT WIDE 100 FT ON EACH SIDE OF C/L OF MAIN TRACK OF
OSL RR IN SE/4 SW/4 OF SEC 3 T 13N R 1W SD CL BEG 460 FT W OF S/4 COR
THEREOF TH N 1348 FT TO N LN OF SE/4 SW/4 532 FT W OF NE COR THERE- OF
EXCEPT A R/W 100 FT WIDE 50 FT ON EACH SIDE OF ABOVE C/L 3.10 AC ALSO A
STRIP OF LAND 200 FT WIDE 100 FT ON EACH SIDE OF C/L OF MAIN TRACK IN NE/4
SW/4 & E/2 NW/4 OF SDSEC 3 SD C/L BEG IN S LN OF NE/4 OF SW/4 532 FT W OF SE
COR THEREOF TH N 3997 FT TO N LN OF SEC 3 1902.8 FT E OF NW COR THEREOF
EXCEPT R/W 100 FT WIDE 50 FT ON EACH SIDE OF C/L AS DESC ABOVE 9.18 AC
CONT 12.28 AC IN ALL 7.80 AC OF 2ND PARCEL NON-OPERATING (05-300-0064)

Oregon Short Line Rr 017
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426

05-300-0090

10,003.77

RICHMOND OUTSIDE WITH CEM DIST UT

Oregon Short Line Rr 027
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426

05-300-0022

10,575.23

LOGAN INSIDE UT - 02-035-0011 - 06-001-0009 - 05-062-0037

Oregon Short Line Rr 018
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426

05-300-0051

2,510.37

RICHMOND INSIDE WITH CEM DIST UT

Oregon Short Line Rr 015
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426

05-300-0060

3,851.94

SMITHFIELD INSIDE UT 08-081-0023

Oregon Short Line Rr 008

Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0036 1,487.90
NIBLEY INSIDE WITH CEM DIST UT

Oregon Short Line Rr 023
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0064 9,714.34
TRENTON INSIDE UT 13-003-0005 - 14-046-0010 - 14-036-0009

Oregon Short Line Rr 025
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0082 20,846.50
NEWTON OUTSIDE WITH CEM DIST UT 13-046-0011 - 13-048-0041 - 13-048-0042 -
13-048-0042

Oregon Short Line Rr 006
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0078 1,233.75
MILLVILLE OUTSIDE WITH CEM DIST UT

Oregon Short Line Rr 012
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0074 2,333.14
HYDE PARK OUTSIDE WITH CEM DIST UT

Oregon Short Line Rr 004
Corporate Tax Suite 350
350 Interlocken Pky
Broomfield CO 80021-3426
05-300-0068 2,781.83
WELLSVILLE INSIDE UT 11-080-0005 11-086-0061