

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, FEBRUARY 19, 2019  
5:30 P.M.  
MORGAN COUNTY COURTHOUSE  
48 WEST YOUNG STREET  
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda time begins earlier than listed.

**AGENDA**

- 5:30 Council Work Session  
Council Business**
- 6:30 Call to Order  
Prayer & Pledge  
Approval of Agenda  
Declare Conflicts of Interest  
Public Comment Period**

**Business –**

1. Amanda Christensen – Information Only – USU Extension Services Overview and Introduction of Cody Zesiger, new Ag Extension Faculty hired for Weber/Morgan Counties
2. Justin Dolling – Information Only – PILT Payment

**Approval of Minutes**

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive/Closed Session pursuant to Utah Code Annotated §52-4-205. In accordance with the requirements of Utah Code Annotated §52-4-203 (2)(e)(f), the clerk records in the minutes the names of all citizens who appear and speak at the County Council meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to state law. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Netz Clark at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>.

Date Posted: February 12, 2019  
Time Posted: 2:00 p.m.  
Posted by: Stacy Netz Clark

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**Members Present**

Daryl Ballantyne  
Robert Kilmer  
Roland Haslam  
Tina Cannon  
Mike Newton  
Robert McConnell  
Sarah Swan

**Others Present**

Debbie Sessions  
Boyd Carrigan  
Shawn Netz  
Kelly Cheny  
Teisha Emery  
Shawn Waller  
Carson Porter  
Amanda Stanger

**Other Staff Present**

Stacy Netz Clark, County Clerk/Auditor  
Lance Evans, County Community Development Director  
Jan Farris, County Attorney

**Council Work Session**

|                    |  |
|--------------------|--|
| Mike Newton –      | Trash Service/Transfer Station   |
| Robert McConnell – | Proposed Rule of Order and Procedures<br>Flag Lots<br>Special Exceptions   |
| Tina Cannon -      | Tourism Website<br>Northfront Center<br>Legislative Review<br>Active Transportation Assignment and NACO Attendance |

**Call to Order**

Meeting called to order by Member Haslam at 6:30 PM.

**Prayer & Pledge**

The prayer and pledge were given by Member Newton.

**Approval of Agenda**

**Member Newton moved to approve the agenda with the removal of the minutes.  
Seconded by Member Kilmer. The vote was unanimous. The motion passed.**

**Declare Conflicts of Interest**

There were no conflicts of interest declared.

**Public Comment Period**

There was no public comment.

**Amanda Christensen – Information Only – USU Extension Services Overview and Introduction of Cody Zesiger, new Ag Extension Faculty hired for Weber/Morgan Counties**

Item scheduled for March 19, 2019 meeting.

**Justin Dolling – Information Only – PILT Payment**

Justin Dolling, on behalf of the Division of Wildlife Resources, presented Morgan county with their payment in lieu of taxes in the amount \$3,585.84

**ADJOURN**

**Member Kilmer moved to adjourn. Seconded by Member Ballantyne. The vote was unanimous. The motion passed.**

APPROVED *Roland Haslem*  
Chairman

Date *2 April 19*

ATTEST *Stacy Fitz Clark*  
Clerk

Date *4-2-19*