# MORGAN

#### MORGAN COUNTY COMMISSION MEETING MINUTES

# October 7th, 2025

### 3:00 WORK SESSION & 5:00 REGULAR MEETING

PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular Commission meeting in the Commission meeting room at 48 West Young Street, Morgan, Utah.

#### **COUNTY COMMISSION**

Commission Chair Matt Wilson Commission Vice Chair Vaugh Nickerson Commissioner Raelene Blocker Commissioner Mike Newton Commissioner Blaine Fackrell

#### OTHERS IN ATTENDANCE

Debbie Sessions Tina Kelly Logan Taggart Preston Lee Collette West

#### OTHER EMPLOYEES

IT Director Jeremy Archibald
Deputy Clerk/Auditor Katie Lasater
Administrative Manager Kate Becker (CAM)
County Attorney Garrett Smith (CA)
Planning Director Josh Cook
Planner 1 Jeremy Lance

#### 3:00 WORK SESSION

# (A) Kick Off of General Plan with Planning Outpost

- The General Plan Kickoff on October 7, 2025, led by Valerie Claussen from Planning Outpost, focused on updating Morgan County's general plan. The plan aims to consolidate area plans into a cohesive document, incorporating community input and state compliance. Key objectives include creating a robust engagement plan, addressing water use and preservation by December 2025, and ensuring public facilities are included. Challenges identified include rising property values, lack of sewer systems, and developer influence. Opportunities include leveraging natural resources and creating desirable developments. The process will involve community workshops, stakeholder meetings, and public hearings to gather input and refine the plan.
- **(B)** Second review of draft feasibility study from LRB Finance for compilation and submission of comments.
  - The LRB Finance Work Session on October 7, 2025, discussed a feasibility study prepared for a proposed ski resort development in Mountain Green. During the discussion, reference was made to the 2020 feasibility study that had evaluated whether Mountain Green could incorporate as a town, an effort that was ultimately determined not to be feasible. Using that earlier study as background, the current session focused on assessing the financial and infrastructure implications of the resort proposal.
  - Key points included the need for accurate data on Mountain Green road mileage, UDOT-related costs, and county drainage responsibilities. The study indicated that road maintenance costs in Mountain Green are higher than the county average, estimated at \$4,800 per mile for 23 miles, totaling approximately \$560,000. Participants also raised concerns about the reliability of projected hotel room rates and revenue assumptions, noting inconsistencies between developer estimates and local market conditions. Additionally, the group emphasized the importance of obtaining detailed stormwater management cost data and discussed the difficulty of

analyzing potential tax revenues and expenditures within the constraints of existing statutory requirements.

#### 5:00 COMMENCEMENT OF MEETING

# (A) Opening Ceremonies

- 1. Welcome: Chair Wilson
- 2. Invocation and/or Moment of Reflection: Hon. Commissioner Nickerson
- 3. Pledge of Allegiance: Commissioner Nickerson

# (B) Consent Agenda Items

- 1. Approval of the Morgan County Commission Minutes from September 16th, 2025.
- 2. Approval of the Morgan County Commission Minutes from September 18th, 2025 work session.
- **3.** Approval of the Morgan County Commission Minutes from September 24th, 2025 work session.
- 4. Notice of Fire Station open house October 11th 1-3pm for Fire Safety Week.
- **5.** Notice of intent to construct a communications facility near 10745 S Hwy 66 from Union Pacific Railroad and notice of potential effects being near historic properties or monuments.
- 6. County Landfill Diversion update since implementation of recycling.
- 7. Information on Agricultural Protection Areas.
- 8. Notice of Stage 1 Fire restrictions lifted as of September 20th, 2025.
- 9. Notice of Department Head out-of-state travel; Emergency Manager
  - a. Response to bombing incidents class, New Mexico Tech October 12-17
  - b. National Health Care Coalition Conference, Dallas Texas Nov 30 Dec 4
- 10. Notice: Open non-user seat on the Morgan County Airport Board; Accepting applications.

# Commissioner Nickerson moved to approve the consent agenda items. Seconded by Commissioner Blocker

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

- (C) Commissioner Declarations of Conflict of Interest
  - None.
- (D) Public Comments (please limit comments to 3 minutes)
  - None.

#### (E) Presentations

### Logan Taggart, Rocky Mountain Power

Logan Taggart from Rocky Mountain Power presented an update to the Commission on the planned transmission line rebuild, outlining the need for the project, the continued use of wooden poles, and the increase in pole height. Planning Director Josh Cook and the commissioners asked about the potential impacts on local residents and the feasibility of burying the lines. Taggart provided cost comparisons demonstrating that underground installation would be significantly more expensive than overhead construction. The discussion also covered the transmission line's route and coordination with developers, including Flagship Homes. Commissioners expressed concerns about the impact on local development and emphasized the importance of achieving mutual benefits. Taggart noted Rocky Mountain Power's commitment to collaborating with developers and fulfilling its obligation to complete the upgrade. Both parties agreed to continue working together to address concerns and ensure the project's successful completion.

### (F) Action Items

- 1. Jeremy Sorensen Discussion/Decision Mountain Green Sewer Improvement District Discussion and decision on a rental agreement of land adjacent to Kent Smith Park.
  - a. Jeremy Sorensen from the Mountain Green Sewer Improvement District met with the Commission to discuss a property agreement related to land adjacent to Kent Smith Park. He outlined the district's intent to collaborate with the County on a mutually beneficial arrangement while retaining flexibility for future sewer expansion if required by legislative or environmental mandates.
  - **b.** The CA noted concerns about the proposed one-year cancellation clause within the 20-year agreement, suggesting that it poses a risk to county investments.
  - c. Commissioner Newton emphasized that the county could invest as much as \$500,000 into property improvements, advocating for safeguards against early termination. Sorensen explained that the one-year clause was intended solely for emergency situations, such as statemandated sewer upgrades.
  - **d.** Commissioner Fackrell asked about options to renew or extend the agreement after the 20-year term and proposed including renegotiation language.
  - **e.** Jeremy Sorensen agreed that such a clause could be added in response to Commissioner Fackrell's comment.
  - f. The Commissioners and CA discussed whether to include reimbursement or depreciation provisions in case improvements were made and the district later reclaimed the property.
  - g. The CA offered to draft revised contract language addressing termination, renewal, and emergency provisions for review by both parties, with the goal of bringing the updated agreement back to the Commission at the November 18<sup>th</sup> for final consideration.

Discussion only, no motion taken, will come back before the Commission on November 18th.

- Bret Heiner Discussion/Decision Morgan County Public Works Director
   Discussion and approval to order an International Bobtail Snowplow for budget year 2026.
  - a. The CAM explained that during the last Commission meeting, the Commission approved payment of approximately \$40,000 from the FY25 budget to pay off a financed Public Works vehicle. She also clarified that this purchase was not previously included in the FY26 budget and that this was a new funding request for that fiscal year. She noted that Fund 20 currently held a surplus of approximately \$187,750, which must be designated to specific uses rather than carried automatically into fund balance per audit requirements. Potential uses included funding the new plow truck and allocating remaining amounts to highway projects.
  - **b.** Public Works Director clarified that it would instead come from Fund 20 (B&C Road Funds), not from the Fleet account. He provided historical context, noting that similar purchases had been funded this way in the past. Heiner stated that road projects for the

current year had come in under budget, and the department had successfully completed all scheduled paving, including Deep Creek. He explained that two of the department's newer trucks still had outstanding balances of about \$80,000 each, and proposed either paying one off and re-leasing, or using available funds to purchase the new plow truck outright. Because delivery of a new truck would take several months, he requested approval to proceed with an order.

- c. Commissioner Newton asked for clarification on whether any existing trucks would be sold.
- d. Public Works Director stated that the department intended to retain its current trucks, explaining the age and condition of the fleet. He noted the County's larger plow trucks included: Two 2013 used bobtail trucks purchased from Salt Lake County for \$53,000 each. One 2006 ten-wheeler from Wasatch County purchased for \$40,000. One 2020 International truck purchased for approximately \$210,000 (with \$80,000 remaining on the lease). One 2021 Mack truck purchased for \$208,000. One 2022 all-wheel-drive bobtail truck used in the Highlands area, purchased for \$214,000. The new purchase would add one additional plow truck to the fleet.
- e. The CAM confirmed that based on the remaining unspent funds, the department was approximately \$63,852 short of the total truck cost, and asked if that difference would also come from the Class B road funds.
- f. Commissioner Fackrell suggested making the purchase under FY25 rather than rolling funds to FY26.
- **g.** Commissioner Newton expressed preference to buy the truck outright rather than lease it, to avoid interest costs.
- h. Public Works Director supported this approach, noting that recent mild winters had reduced expenditures on salt and fuel, leaving additional flexibility.
- i. Chair Wilson added that as long as the Public Works budget stayed balanced next year, he supported the purchase.

Commissioner Newton moved to approve the purchase to acquire a 2026 plow truck in the amount of \$251,602.52, with funding to come from Fund 20-4400-300, and an additional \$60,000 to be transferred from Fund 20-2951-000-000 as needed.

Seconded by Commissioner Blocker

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

3. Hon. Shaun Rose - Discussion/Decision - Morgan County Recorder

Discussion and decision on posting an RFP to survey the Morgan / Summit County line.

- a. The Recorder requested Commission approval to issue an RFP for a boundary survey between Morgan County and Summit County. A property owner has appealed through Board of Equalization, the county designation of a small 0.28-acre parcel, claiming it lies within Summit County. Although the property has historically been part of Morgan County, Summit County's recent survey suggests otherwise. The Recorder explained that conducting the County's own survey will verify the boundary and allow both counties to move forward.
- **b.** Chair Wilson asked which county has been collecting taxes.
- c. The Recorder noted that Morgan County collected taxes in prior years but not last year.

**d.** The CAM also noted that Summit County initiated a survey in 2013 and completed several since, none of which align. Current survey contractors declined to take on the project, prompting the need for an RFP.

Commissioner Nickerson moved to approve posting an RFP to survey the Morgan County summit line, as we've discussed.

Seconded by Commissioner Newton

VOTE:

Commission Chair Wilson AYE

Commission Vice Chair Nickerson AYE

Commissioner Newton AYE

Commissioner Blocker AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

**4.** Lydia Hebdon, Morgan Recreation Director – Discussion/Decision – Multi-Use Fields Discussion and decision on submissions for the multi-use field well contract.

# Commissioner Newton moved to postpone item number four to our next meeting. Seconded by Commissioner Nickerson

VOTE:

Commission Chair Wilson AYE

Commission Vice Chair Nickerson AYE

Commissioner Newton AYE

Commissioner Blocker AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

- **5.** Chief Boyd Carrigan—Discussion/Decision Morgan County Fire Department Discussion and decision on submissions for the concrete replacement of Fire Station 121.
  - **a.** The Fire Chief presented bids for replacing the concrete in front of the fire station, with the lowest bid being \$42,500.
  - **b.** The commissioners discuss the budget allocation and the need to pull funds from the general fund balance.
  - c. Item 5; approved bid A for \$42,500 with a budget adjustment from 10-2951 to 10-4221-260-000

Commissioner Newton moved to approve the fire station driveway replacement bid in the amount of \$42,500 funds to come from the general fund balance.

Seconded by Commissioner Blocker

VOTE:

Commission Chair Wilson AYE

Commission Vice Chair Nickerson AYE

Commissioner Newton AYE

Commissioner Blocker AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

6. Chief Boyd Carrigan - Discussion / Decision - Morgan County Fire Department

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Discussion and decision on submissions for delinquent ambulatory billing.

- a. The Fire Chief introduced this and explained that since transitioning ambulance billing services from IRIS Medical to First Professional Services, the County has not had a company managing delinquent ambulance collections. An RFP was issued to address this need, resulting in three proposals received and reviewed. He requested a motion to approve one of the submitted proposals for delinquent ambulance billing collection services.
- **b.** The CA provided a comparison of the proposals, highlighting the differences in commission rates and collection methods.
- **c.** The Commissioners discuss the pros and cons of each proposal, with a focus on the potential impact on residents and the effectiveness of the collection agency.

Commissioner Newton moved to approve moving forward with an agreement for county recovery services, specifically for delinquent ambulance billing using Option A as the bid winner. Seconded by Commissioner Nickerson

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

- 7. Josh Cook Discussion/Public Hearing/Decision Morgan County Planning & Zoning Whittier Subdivision, No. 1 Plat Amendment: A request for approval a lot line adjustment within the Whittier Subdivision, which is identified by parcel numbers 00-0064-2773 & 00-0064-2854 and serial numbers 01-WHIT-0003 & 01-WHIT-0004 and is approximately located at 3929 N 4000 W in unincorporated Morgan County.
  - a. Planner 1 introduced this stating the request is an administrative item, not legislative, despite being listed as a public hearing. Application #25.015, concerns property located at approximately 3929 North 4000 West in Peterson, totaling 1.07 acres within the R-1-20 residential zone. County staff, including the Engineer, Surveyor, Recorder, Planning Staff, and Fire Department, reviewed and confirmed the application meets all code requirements. The Planning Commission held a hearing on September 11, received no public comments, and recommended approval to the Commission with a 4-0 vote.

Commissioner Blocker moved to approve the Whittier subdivision number one plat amendment application number 25.015, approximately located at 3929 N 4000 W, within the unincorporated county area, based on the findings listed in the staff report dated October 7, 2025. Seconded by Commissioner Nickerson

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

8. Josh Cook – Discussion/Public Hearing/Decision – Morgan County Planning & Zoning Highway Signage Code Text Amendment: A request for approval of a code text amendment Ordinance CO 25-19 to the Morgan County Code (MCC) to allow highway signage.

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- a. Planning Director introduced this stating a text amendment application was submitted by a local property owner and developer, Val Poll, in coordination with a sign company represented by Chad Fowers. The request sought to allow an additional freestanding sign along I-84 for commercial subdivisions classified as shopping centers. Staff clarified that previous code language was ambiguous regarding "shopping centers," and a prior amendment now defines them, allowing one additional sign for properties fronting I-84. The applicant initially proposed a 40-foot-tall sign, but staff revised the proposal to base sign area on the building's linear frontage rather than road frontage, reducing overall size. During the Planning Commission review, discussions focused on illumination and wording within the text. The Planning Commission recommended approval unanimously (with one abstention), subject to eight conditions, including: No off-premise signage, maximum width of 12 feet and height of 35 feet, five-foot setback from the freeway property line, shopping center must front directly on I-84, Removal of quotation marks and "proliferation" language and illumination off by 10 p.m.
- b. Chad Fowers addressed the Commission and noted that the previously approved 12-foot width for the 35-foot-high sign is very restrictive from an aesthetic standpoint. He referenced Lee's Marketplace in Mountain Green, which has a 19.5-foot-wide sign, as a comparable example. He requested consideration to increase the sign width by 7.5 feet to match similar allowances. Chad also clarified that the 35-foot height should be measured from highway grade rather than base grade, due to a 10-foot drop on the north side, to maintain proper visibility.
- c. Commissioner Nickerson acknowledged that signage near an off-ramp could provide visibility for businesses, such as emergency services or local establishments. However, he noted that most people who need these services already know the location or use digital tools like Google Maps to find them. He emphasized that Morgan County benefits from the lack of visual clutter from billboards and excessive signage along the freeway, which contributes to the county's aesthetic appeal. While recognizing that additional signage could be advantageous in certain circumstances, he personally did not see a significant benefit for more signs in the area.
- d. Chad clarified that the proposed sign would be a multi-tenant, double-sided sign with individual tenant panels. They noted that the original stipulation of allowing two square feet of signage per linear foot of business frontage is not particularly relevant in this case, given the sign's intended use as a shared panel-style structure rather than individual business signage.
- e. The CA sought clarification on the proposed text amendment, specifically whether the language stating that a sign "shall provide visibility" for businesses within the development would grant automatic sign rights to all tenants without cost.
- f. Planning Director Josh Cook explained that the intent was not to allow off-premise signage and noted the wording could be revised for clarity.

# Commissioner Nickerson moved to close public meeting and convene public hearing. Seconded by Commissioner Newton

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

- Tina Kelly Mountain Green resident addressed the Commission and stated that she had previously spoken at the Planning Commission hearing and reiterated her concerns

regarding increased signage along I-84. She explained that the original sign ordinance was carefully crafted to prevent billboard proliferation through Morgan County for both public safety and aesthetic reasons, noting that excessive signage distracts drivers and detracts from scenic views. Kelly expressed concern that the current text language differs from the Planning Commission's version, particularly regarding the removal of "proliferation" language and clarification of sign height relative to freeway grade. She suggested that a redlined version of the changes would have made the revisions easier to follow. She emphasized that maintaining the county's view sheds has been a consistent priority identified in community planning efforts such as *Envision Morgan* and *Mountain Green DAT*. She stated that additional freeway signage would not significantly benefit local businesses, as drivers typically rely on existing UDOT exit signs for essential services like food and fuel. She concluded by expressing her opposition to additional signage, noting that current business signs are already visible from local roads and that more signage would contribute to unnecessary visual clutter.

# Commissioner Blocker moved to close public hearing and reconvene public meeting Seconded by Commissioner Newton

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

- Commissioner Newton stated that the decision regarding the proposed signage should not be based on the effectiveness of advertising but rather on its impact to the county's view sheds and visual character, which he identified as his primary concern.
- Commissioner Fackrell added that while highway signage may eventually become
  necessary to support local business promotion and tourism, particularly after the
  Trappers Loop interchange is constructed, he does not believe such signage is needed at
  this time.
- Commissioner Blocker agreed that installing signage would be more appropriate after the
  new interchange is completed. He noted that placing a sign now could create additional
  costs for the developer if it needs to be relocated later. He also expressed appreciation for
  the unobstructed views along the highway while acknowledging that growth and
  development are inevitable.

# Commissioner Nickerson moved to deny the Highway Signage Code Text Amendment to protect the view sheds.

### Seconded by Commissioner Fackrell

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

# 9. Kate Becker, Morgan Administrative Manager - Discussion/Decision

Discussion and decision on Resolution CR 25-52 approving Homesteader Credits.

a. The CAM introduced this stating this references Resolution CR-24-77 from the previous year, which established qualifications for homesteader abatements. Staff reported receiving five applications, with one additional applicant who did not apply specifically for the homesteader

- credit but qualified automatically under state code as a hardship case and was therefore included under the homesteader abatement category.
- **b.** Commissioner Newton recalled that during the implementation of the homesteader abatement program, there had been discussion about adjusting the qualifying dollar amount for inflation. It was confirmed that no such adjustment has been made and that the threshold remains at \$50,000. He noted that a modest increase, such as 3%, may not significantly impact current applicants but suggested it be considered for future review. He noted that any adjustment to the \$50,000 threshold would require an amendment to the original resolution to formally authorize the change.
- c. The CA clarified that an amendment would recommend doing an amendment or updated criteria referencing the prior Resolution.
- **d.** The Commissioners were in favor of doing the amendment to the Resolution to clarify the Commission's intention to increase the threshold due to inflation increases.
- e. The CA clarified that the State would like these approved under BOE, therefore the item will be brought back before Commission in order to be reposted as BOE to approve.

Commissioner Fackrell moved to approve the two applications highlighted in yellow at the 20% level and to approve the remaining applications at the half-plus-20 rate. Additionally, the group agreed to revisit and clarify the program criteria within the next few months to ensure consistency for next year's review.

Seconded by Commissioner Newton

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE
Commissioner Newton AYE
Commissioner Blocker AYE
Commissioner Fackrell AYE
The Vote was unanimous. The Motion passed.

- **10.** Kate Becker, Morgan Administrative Manager Discussion/Decision Fairgrounds Electric Discussion and decision on a change order to the Fairgrounds Electric update contract.
  - a. Commissioner Nickerson introduced this stating during the fairgrounds electrical project, it was discovered that the city plans to move the power lines along the east side of the fairgrounds underground. A current service is mounted on one of these poles, which will be removed. To avoid future disruptions and additional costs, it was recommended to relocate the service now while trenching is already open. Additionally, new 1200-amp service is being installed, and LED lighting for both arenas will need to match the updated voltage, avoiding the need to modify the lights later. This unforeseen change prompted a change order request to address the relocation immediately and ensure all new power and lighting align with the updated infrastructure.
  - b. Commissioner Nickerson also spoke to making the fairgrounds generator ready stating the team is planning to obtain a portable generator for the fairgrounds to ensure operations, such as the rodeo, can continue during power outages. The generator will also serve as a flexible emergency resource for other locations, including the library and fire stations. Material costs are still being finalized by suppliers, which is why a total cost is not yet available.

Commissioner Newton moved to approve the change order for the Morgan County Fairgrounds electric project funds to come from the non-departmental in the amount of \$12,450. Seconded by Commissioner Nickerson

VOTE:

Commission Chair Wilson AYE
Commission Vice Chair Nickerson AYE

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Commissioner Newton AYE Commissioner Blocker AYE Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

- The CAM reminded that we have 2 more back to back meetings this month
- The CAM asked if anyone was ready to appoint anyone for the non-user seat for the Airport Board
- We have applicants for Airport Manager, she asked who would like to sit in on the hiring board.
- SB91 is the sales tax, they are going to revise it, nothing for us to do
- SB202 for BOE trainings

### (G) Commissioner Comments

- Commissioner Blocker
  - o None.
- Commissioner Newton
  - o None.
- Commissioner Fackrell
  - o Met with the East Canyon State Parks Director—he and DWR are now collaborating effectively. The planned land purchase will support rock climbing, trails, primitive campgrounds, overlooks for sage-grouse, and preservation of the Mormon Trail. The project aligns with our original vision, with our involvement in planning and trail construction. DNR leadership is supportive and responsive.

# • Commission Vice Chair Nickerson

- Attended the Board of Health meeting. Where they discussed the Seager Memorial Clinic which serves uninsured youth aged 15–26, focusing on transition from parental insurance.
- o Measles Update: Cases are increasing, primarily in southern Utah; no cases detected in Weber County, nor in local wastewater.
- o Flu Vaccines: Now available at the Weber-Morgan Health Department in Ogden. Next clinic: October 10, 10 AM 2 PM, parking lot, \$20 per shot. Mobile clinics to visit Morgan County twice a month (dates pending).
- Chair Wilson
  - o None.

Commissioner Newton moved to move to go into closed session for the purpose of discussing the purchase, purchase, exchange or lease of real property. And to discuss the character and professional competency or mental health of an individual.

Seconded by Commissioner Nickerson

VOTE:

Commission Chair Wilson AYE Commission Vice Chair Nickerson AYE Commissioner Newton AYE Commissioner Blocker AYE Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

Commissioner Blocker moved to go out of closed session and adjourn the public meeting. Seconded by Commissioner Nickerson

VOTE:

Commission Chair Wilson AYE

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Commission Vice Chair Nickerson AYE Commissioner Newton AYE Commissioner Blocker AYE Commissioner Fackrell AYE The Vote was unanimous. The Motion passed.

Adjourn - 8:50 P.M.

Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-DATE: 10/28/25

DATE 10/29/25

APPROVED

Commission Chair

ATTEST:

Morgan County Deputy Clerk/Auditor

\*Action Item(s) that includes Public Hearing(s) will be held at or after 6:00 PM

The Commission may vote to discuss certain matters in closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205. In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Kate Becker at 435-800-8724 at least 24 hours prior to this meeting. This meeting is streamed live.

If you want to participate virtually in any public comment listed on this agenda, you need to contact Jeremy@morgancountyutah.gov at least 24 hours before the scheduled meeting.