UAC INSURANCE MUTUAL

Annual Membership Meeting

Wednesday, November 13, 1996, 4:00 p.m.
St. George Holiday Inn, Sabra A&B

A G E N D A

4:00	Welcome & Roll Call of Members	Gerald Hess
	Approval of April 1996, Minutes	Gerald Hess
	Amendments to Bylaws	Sid Groll
	1997 Board of Trustees Elections	Gerald Hess
	Presentation of the 1997 UACIM Budget	Ann Skanchy
	1997 Premium Contributions	Ty Lewis
	Introduction of UACIM Broker	Brett Rich
	1997 Property & Casualty Program	Brett Rich
	Additional Program Coverages	Gerald Hess
	Loss Prevention Report	David Nelson
	Questions and Answers	
6:00	Dinner with Partner, sponsored by Arthur J. Gallagher & Company	Sabra F&G

4021 South 700 East, Suite 180
Salt Lake City, Utah 84107

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

UAC INSURANCE MUTUAL
MINUTES, ANNUAL MEMBERSHIP MEETING

November 13, 1996, 4:00 p.m.
St. George Holiday Inn

Board Members Present:

Gerald Hess, *Vice President*, Davis County Deputy Attorney
Sid Groll, *Comptroller*, Cache County Sheriff
Ken Brown, Rich County Commissioner
Curtis Dastrup, Duchesne County Commissioner
Ty Lewis, San Juan County Commissioner
Sarah Ann Skanchy, Cache County Council Member

Board Members Absent:

Gary Herbert, *President*, Utah County Commissioner
Robert Gardner, *Secretary*, Iron County Commissioner
Gary Sullivan, Beaver County Commissioner

Members Present:

Gayle Aldred, Washington County Commissioner
Rick Bailey, San Juan County Administrator
Paul Barton, Beaver County Clerk-Auditor
JoAnn Behling, Emery County Treasurer
Joe Bernini, Juab County Commissioner
Tony Dearden, Millard County Commissioner
Blair Francis, Rich County Commissioner
Ilene Frischknecht, Sanpete County Auditor
Mike Gleed, Cache County Recorder
Pat Greenwood, Juab County Clerk-Auditor
Ross Huntington, Emery County Auditor
Margene Isom, Davis County Clerk-Auditor
LeRay Jackson, Millard County Attorney
Karla Johnson, Kane County Clerk-Auditor
Lynn Lemon, Cache County Executive
Louise Liston, Garfield County Commissioner
Ike Lunt, Juab County Commissioner
Dannie McConkie, Davis County Commissioner
Lorin Merrell, Uintah County Commissioner
Meeks Morrell, Wayne County Commissioner
Monte Munns, Box Elder County Assessor-Treasurer
Ralph Okerlund, Sevier County Commissioner
John Rausch, Box Elder County Purchasing Director
Sandra Rees, Wayne County Clerk-Auditor
Mike Seely, Juab County Administrator
Gayle Stevenson, Davis County Commissioner
Kent Sundberg, Utah County Deputy Attorney
Carolyn Sutterfield, Washington County Commission Secretary
Richard Swapp, Kane County Assessor
Brent Titcomb, Wasatch County Clerk-Auditor
Roy Urie, Iron County Commissioner
Steven Wall, Sevier County Clerk
Preston Ward, Cache County Deputy Surveyor
David Yardley, Iron County Clerk

Others Present:

Brent Gardner, UAC Executive Director
Brett Rich, Director, UACIM
David Nelson, UACIM Loss Prevention Manager
Sonya White, UACIM Administrative Assistant
Doug Alexander, Aon Claims Manager
Rich Stokluska, AJG&Co. Account Executive
John Chino, AJG&Co. Area Assistant Vice President

WELCOME & ROLL CALL OF MEMBERS

Gerald Hess welcomed all those in attendance and called the meeting to order. Pursuant to the UACIM Bylaws Article 10.2(c) A majority of the members shall constitute a quorum to do business and Article 11.1(b) Members shall have the obligation to designate...a representative...for the members' meetings. Therefore, roll call was taken and the following members designated as representatives: Paul Barton, Beaver County; John Rausch, Box Elder County; Sarah Ann Skanchy, Cache County; Gayle Stevenson, Davis County; Curtis Dastrup, Duchesne County; Ross Huntington, Emery County; Louise Liston, Garfield County; Roy Urie, Iron County; Pat Greenwood, Juab County; Karla Johnson, Kane County; LeRay Jackson, Millard County; Blair Francis, Rich County; Rick Bailey, San Juan County; Ilene Frischknecht, Sanpete County; Steven Wall, Sevier County; Lorin Merrell, Uintah County; Kent Sundberg, Utah County; Brent Titcomb, Wasatch County; Gayle Aldred, Washington County; Sandra Rees, Wayne County. Grand County was not represented at this meeting.

1021 South 700
Suite 180
Murray
Utah 84107
801-265-1331
Fax 801-265-91

APPROVAL OF APRIL 1996, MINUTES

The minutes from the April 3, 1996, Membership meeting were previously sent to the members for review. A motion was made by Wayne County to approve the minutes as written. Davis County seconded the motion and the motion passed unanimously.

AMENDMENTS TO BYLAWS

The proposed amendments to the Bylaws were previously sent to the members for review. Sid Groll reviewed four changes as proposed: 1) ARTICLE 6.2, *Each Trustee shall be a representative or officer of a member. At least one Trustee shall serve on the ~~Executive Committee of the~~ Board of Directors of the Utah Association of Counties. ~~Each class of counties established in Utah Code Ann. § 17-16-13, as amended from time to time, which has at least one member of the Mutual, shall be represented on the Board.~~ Three Trustees shall be representatives from first, second, or third class counties and three Trustees shall be representatives from fourth, fifth or sixth class counties, as defined in Utah Code Ann. §17-16-13. The remaining three Trustees shall be elected at large. No person convicted of a felony may service as a Trustee.* 2) ARTICLE 7.2, *The Board shall fix the date, time and place of regular meetings that are scheduled in advance over the course of a year. Meetings may be called by the president, or by any five members of the Board, by written notice mailed at least ten days in advance to all Trustees or by unanimously executed waiver of notice. Emergency meetings of the Board may be held to consider matters of an emergency or urgent nature, after an attempt has been made to notify all Board members and a majority votes in the affirmative to hold the meeting. Notice, including public notice, of all meetings and the agenda shall comply with applicable laws of the State of Utah.* 3) ARTICLE 10.2(b), *The President or Vice President of the Board shall preside at the meeting, or the President's designee if both the President and Vice President are not present at said meeting.* 4) ARTICLE 11.1(f), *Allow the Mutual, and attorneys and other designated by the Mutual, to represent the member in the investigation, settlement and litigation of any claim within the scope of loss protection furnished by or through the Mutual and also to deny coverage for any claims settled by member counties or for any monies paid by member counties toward claims without the prior written approval of UACIM.* A few other minor changes in grammar and punctuation were corrected. A motion was made to approve the changes as presented. The motion was seconded and passed unanimously.

1997 BOARD OF TRUSTEES ELECTIONS

Gerald Hess introduced the present Board of Trustees: Gary Herbert, *President*, Gerald Hess, *Vice President*, Robert Gardner, *Secretary*, Sid Groll, *Comptroller*, Kenneth Brown; Curtis Dastrup; Ty Lewis; Sarah Ann Skanchy; and Gary Sullivan. Pursuant to the recent adopted Bylaws change, it is necessary to change Robert Gardner's position from At-large to First, Second, Third Class County representation. All county representatives voted to approve the change as presented. Each representative received a ballot listing the following members nominated: Gayle Aldred, Monte Munns and Sarah Ann Skanchy representing the First, Second, Third Class Counties; Tony Dearden, Ty Lewis, Lana Moon, Bill Redd and Gary Sullivan representing the Fourth, Fifth, Sixth Class Counties; Curtis Dastrup and Gary Herbert for At-large Representation. Commissioner Bill Redd was listed on the ballot but has requested to be removed due to a conflict of interest. Nominations from the floor were opened for First, Second, Third Class Counties. Garfield County made a motion to close the nominations. Utah County seconded the motion and the motion passed unanimously. Nominations from the floor were open for Fourth, Fifth, Sixth Class Counties. Cache County made a motion to close the nominations. Sevier County seconded the motion and the motion passed unanimously. Nominations from the floor were opened for At-large Representation. San Juan County made a motion to close the nominations. Sevier County seconded the motion and the motion passed unanimously. Gerald Hess instructed the county representatives to cast their votes. The ballots were gathered by Sonya White and counted by Sonya White and Pat Fizer, Utah Association of Counties.

PRESENTATION OF THE 1997 UACIM BUDGET

Sarah Ann Skanchy reviewed a comparison between the 1996 Budget and the proposed 1997 Budget. Ann explained that the Board of Trustees has selected a new broker, Arthur J. Gallager & Company, and the new excess carrier is Great American Insurance Company. Premiums written for 1996 in the amount of $2,277,000 has not increased for 1997 but adjustments have been made between members reflecting exposure and losses. Surplus contributions are projected at $476,000 for 1997 as UACIM continues to build equity. Arthur J. Gallager & Company has given UACIM a three-year attachment point guarantee. For 1997 the attachment point is $1,475,000 as compared to the attachment point for 1996 of $2,350,000. The claims management expenses for 1997 have been reduced $14,000 from 1996 to $208,000. Excess Insurance has increased for 1997 to $478,635. A portion of that increase includes Boiler and Machinery coverage that UACIM has purchased for its members. Brokerage Commissions are $20,000 less than paid in 1996, Pool Administration remains the same at $260,000, Professional Fees (legal, accounting,

actuarial) have been increased $15,000 due to increased assistance in pre-notice of claim matters. Interest expense of $56,000 is projected as payment on the debenture loans. Other expenses cover D&O insurance for the Board of Trustees and staff of UACIM as well as other minor expenses. Projected Net Income for 1997 is $217,365.

1997 PREMIUM CONTRIBUTIONS

Ty Lewis explained that in 1992, when UACIM was formed, each joining member was charged the same premium that they had paid to their prior carrier in 1991 due to inadequate loss history. For the 1997 member premium contributions, the UACIM Board of Trustees had enough loss history and exposure information on each member county that expenses were distributed fairly. The new formula considers loss history but does not unduly penalize a member for "shock loss". Balancing the concept of distributing risk with providing an incentive to the members to control losses. The new formula is broken up into three categories: 1) Three-year loss ratio averaging the total incurred losses for the three years immediately proceeding the year when the calculation was made. Eliminate the impact of an unusually high loss, each loss will be kept at $25,000. 2) The excess part of the formula is based on the amount of premium percentage charged by the excess carrier for property, liability, auto and errors & omissions. The information provided on the annual renewal applications is used for this determination. 3) The expense part of the formula appropriates a percentage of the expense on a pro-rata basis and percentage on a per member basis. In some instances, by using this newly adopted formula, member contributions increased or decreased more than the Board felt was a fair evaluation for the entire membership. Therefore, a member contribution will neither increase or decrease more than 5%. The Risk Management Program credit is not included in this calculation.

INTRODUCTION OF UACIM BROKER

Brett Rich explained that shortly after accepting the position of Director, the Board of Trustees and members of UACIM had indicated that the time was appropriate to bid the brokerage contract. At the meeting, Brett thoroughly reviewed the extensive selection process and explained that Arthur J. Gallagher & Company was awarded the contract beginning 1997. The selection of AJG&Co. involves not only a change in broker but also in the excess insurance carrier, claims administration and accounting. As of 1997, the excess insurance carrier is Great American, McLaren Toplis has been contracted for claims administration and Squire & Company will be the accountants. AJG&Co. is an extremely competent company uniquely suited to handle governmental pools or mutual insurance companies. Brett introduced Rich Stokluska and John Chino, UACIM's account executives.

Rich Stokluska and John Chino briefly explained their commitment to the continued success of UACIM. They reviewed their experience and look forward to continuing to work with the Board of Trustees, staff and members.

1997 PROPERTY & CASUALTY PROGRAM

Brett Rich outlined the 1997 Great American program. Great American is replacing both St. Paul and AIG for excess insurance coverage. The property limits have increased from $50 million to $100 million (above a $150,000 SIR), earthquake and flood occurrence limits have decreased from $10 million to $5 million (above a to $150,000 SIR) and the general liability limits have increased to $1 million from $750,000 (above a $250,000 SIR). With Great American, UACIM has an aggregate stop-loss policy which is unlimited compared to $1 million with AIG. The 1997 attachment point is $1,475,000 which is a substantial reduction from past years and which makes UACIM a fully funded program. This is a great advantage for UACIM and for each member county as owners. The risk is eliminated because UACIM is protected for any one loss by the specific excess insurance and protected for many small losses by the aggregate stop-loss policy with an attachment point that is lower than the UACIM loss fund.

Brett explained that UACIM has never offered boiler and machinery coverage and has communicated this to its members on several occasions. The Board of Trustees has been very concerned with this issue and requested a quote from AJG&Co. Due to the buying power of AJG&Co., the Board has decided to include this coverage as part of the 1997 package for its members. Brett advised members, who are currently carrying boiler and machinery coverage, to consider canceling their policy to avoid duplicate coverage and additional costs. John Chino reviewed the boiler and machinery policy which includes a $50 million limit, additional coverages such as pollution, automatic coverage on all locations and only a $1000 deductible.

To conclude, Brett explained that in the present policy, UACIM has a pollution exclusion which does not clarify whether this exclusion includes herbicides and pesticides which are exposures within the counties and which the Board believes should be covered. This issue has been clarified in the Great American policy. There is a pollution exclusion but the definitions exclude herbicides and pesticides as pollutants.

ADDITIONAL PROGRAM COVERAGES

Brett Rich explained that the Board of Trustees has looked into the possibility of raising the excess liability limits and the earthquake and flood limits. A notice was previously sent to each member county insurance coordinator describing the different options and additional premiums for higher limits. The coordinators were asked to discuss these options with the commission/council and be prepared to participate in this discussion and decision.

Gerald Hess explained that an additional $1 million in excess liability coverage would cost an additional $48,000 in premium of which would be allocated accordingly to each member county. As an indication of the buying power of UACIM, he noted that Davis County alone is paying $42,000 for a $1 million liability policy they purchased in addition to the coverage provided by UACIM. Davis County made a motion to purchase the additional $1,000,000 excess insurance coverage in accordance with the premium breakdown for each member county. Beaver County seconded the motion and the motion passed unanimously.

Gerald reviewed the limit options and premiums for additional earthquake and flood coverage. Brett Rich explained that the 1997 policy has a per occurrence limit of $5 million and that losses in more than one county, caused by one earthquake or flood, could be considered a single occurrence. Sevier County made a motion to purchase an additional $20 million in coverage for a total premium of $44,234. Beaver County seconded the motion. The motion was open for discussion and San Juan County made a substitute motion to reallocate the premium breakdown for those counties who are interested in purchasing the additional $20 million coverage. Duchesne County seconded the motion and the motion carried 16-4 with Beaver, Iron, Sevier and Utah Counties opposing. Those counties who are interested in purchasing the additional $20 million are Beaver, Box Elder, Cache, Davis, Emery, Iron, Millard, Rich, Sevier, Utah, Wasatch and Washington Counties. The premium reallocation will be sent to those counties for approval.

ELECTION RESULTS

Gerald Hess reported the results of the election. The representative for the First, Second, Third Class Counties will be Monte Munns, Box Elder County Assessor-Treasurer; the representatives for the Fourth, Fifth, Sixth Class Counties will be Ty Lewis, San Juan County Commissioner, and Gary Sullivan, Beaver County Commissioner; the representatives At-large will be Curtis Dastrup, Duchesne County Commissioner, and Gary Herbert, Utah County Commissioner. With this election, Sarah Ann Skanchy will be stepping down from the Board of Trustees. The members thanked her for her service and dedication.

LOSS PREVENTION REPORT

Due to time constraints, David Nelson, UACIM Loss Prevention Manager, gave a brief report involving the Risk Management Program, developed as an incentive for a maximum 3% credit on premium contributions if the prerequisites and guidelines are met. David will be evaluating each county pursuant to the program. He explained that training in the area of personal discipline/wrongful termination is in the process of being scheduled.

The meeting was adjourned at 6:00 p.m. and a meal sponsored by AJG&Co. was provided for those members attending.

October 10, 1996

«F_NAME» «L_NAME»
«COUNTY» «TITLE»
«ADDRESS»
«CITY»

RE: UACIM Annual Membership Meeting

Dear «F_NAME»:

Attached, please find a copy of the agenda for the upcoming Membership Meeting as well as a copy of the recommended amendments to the UAC Insurance Mutual Bylaws.

Pursuant to Article 11.1(b), as representative of the UAC Insurance Mutual for your county, please thoroughly review the recommended amendments with the applicable officials in your county for vote at the membership meeting.

If for some reason you will be unable to attend the membership meeting scheduled for Wednesday, November 13, 1996, at 4:00 p.m. at the St. George Holiday Inn, please designate who will be taking your place to exercise voting powers for your county. You may either make this designation by phone, mail or fax. Your prompt attention is appreciated.

Respectfully,

Brett B. Rich
Director, UACIM

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL
1997 Board of Trustees

AT-LARGE NOMINATION

All Member Counties
please nominate an at-large representative

- ❑ Gary Herbert, Utah County Commissioner (current President up for re-election)
- ❑ Curtis Dastrup, Duchesne County Commissioner (current Board Member up for re-election)
- ❑ _____
  (nominee, county, title)

THIRD CLASS NOMINATION

Box Elder, Cache, Iron, Sanpete, Uintah, Washington Counties
please nominate a representative from a third class county

- ❑ Sarah Ann Skanchy, Cache County Council Member (current Board Member up for re-election)
- ❑ _____
  (nominee, county, title)

FOURTH CLASS NOMINATION

Duchesne, Emery, Millard, San Juan, Sevier, Wasatch Counties
please nominate a representative from a fourth class county

- ❑ Ty Lewis, San Juan County Commissioner (current Board Member up for re-election)
- ❑ _____
  (nominee, county, title)

FIFTH CLASS NOMINATION

Beaver, Garfield, Grand, Juab, Kane Counties
please nominate a representative from a fifth class county

- ❑ Gary Sullivan, Beaver County Commissioner (current Board Member up for re-election)
- ❑ _____
  (nominee, county, title)

Please return your nomination(s) to UACIM by November 1, 1996.
4021 South 700 East, Suite 180, Salt Lake City, Utah 84107
801-265-1331 801-265-9485 (fax)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☐ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ Bill Redd, San Juan County Commissioner
- ☐ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☐ Curtis Dastrup, Duchesne County Commissioner
- ☐ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☐ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ Bill Redd, San Juan County Commissioner
- ☐ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☐ Curtis Dastrup, Duchesne County Commissioner
- ☐ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☐ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ Bill Redd, San Juan County Commissioner
- ☐ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☐ Curtis Dastrup, Duchesne County Commissioner
- ☐ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

UAC INSURANCE MUTUAL
ANNUAL MEMBERSHIP MEETING

November 13, 1996

MEMBER REPRESENTATIVE LIST

COUNTY	REPRESENTATIVE	SUBSTITUTE	ATTENDING
Beaver	Paul Barton		
Box Elder	John Rausch		
Cache	Ann Skanchy		
Davis	Gayle Stevenson		
Duchesne	Curtis Dastrup		
Emery	Randy Johnson	Ross Huntington	
Garfield	Camille Moore	Louise Liston	
Grand			
Iron	David Yardley	Ray Urie	
Juab	Mike Seely	Pat Greenwood	
Kane	Karla Johnson		
Millard	LeRay Jackson		
Piute	Valeen Brown		
Rich	Blair Francis		
San Juan	Rick Bailey		
Sanpete	Ilene Frischknecht		
Sevier	Steven Wall		
Uintah	Lorin Merrell		
Utah	Kent Sundberg		
Wasatch	Brent Titcomb		
Washington	Gayle Aldred		
Wayne	Sandra Rees		

UAC INSURANCE MUTUAL

Annual Membership Meeting

November 13, 1996

St. George Holiday Inn, Sabra A&B

NAME	COUNTY/TITLE	SIGNATURE
Adams, LuAnn	Box Elder County Clerk-Recorder	
Aldred, Gayle	Washington County Commissioner	Gayle M. Aldred
Alexander, Doug	UACIM Claims Administrator	
Allen, Lee	Box Elder County Commissioner	
Alvey, Stanley	Wayne County Commissioner	
Anderson, Norman	Juab County Assessor	
Ayers, Dennis	Iron County Assessor	
Bailey, Rick	San Juan County Administrator	Rick H Bailey
Ballantyne, Kenneth	Grand County Council Member	
Barton, Paul	Beaver County Clerk-Auditor	Paul B Barton
Beck, Layne	Cache County Council Member	
Behling, JoAnn	Emery County Treasurer	JoAnn Behling
Bernini, Joe	Juab County Commissioner	Joe Bernini
Brinkerhoff, Bliss	Wayne County Commissioner	
Brown, Kenneth	Rich County Commissioner	Kenneth Brown
Campbell, Rodney	Utah County Assistant Recorder	
Chino, John	Arthur J. Gallagher & Company	
Dastrup, Curtis	Duchesne County Commissioner	Curtis Dastrup
Dearden, Tony	Millard County Commissioner	Tony Dearden
Ellis, Leonard	Utah County Treasurer	
Frischknecht, Ilene	Sanpete County Auditor	Ilene Frischknecht
Gardner, Brent	UAC Executive Director	
Gibbons, Darrel	Cache County Council Member	
Gleed, Mike	Cache County Recorder	Mike Gleed
Greenwood, Pat	Juab County Clerk-Auditor	Pat P. Greenwood
Groll, Sid	Cache County Sheriff	Sidney L. Groll
Hardy, Jay	Box Elder County Commissioner	
Huntington, Ross	Emery County Auditor	Ross C. Huntington
Jackson, LeRay	Millard County Attorney	LeRay Jackson
Jensen, Martin	Piute County Commissioner	
Jensen, Patti	Box Elder County Deputy Clerk-Recorder	
Johnson, Chad	Beaver County Commissioner	

NAME	COUNTY/TITLE	SIGNATURE
Johnson, Karla	Kane County Clerk-Auditor	
Johnson, Randy	Emery County Commissioner	
Leavitt, Bart	Grand County Council Member	
Lewis, Ty	San Juan County Commissioner	Ty Lewis
Limb, Max	Beaver County Assessor	
Liston, Louise	Garfield County Commissioner	Louise Liston
Lunt, Ike	Juab County Commissioner	
Marshall, Ross	Beaver County Commissioner	
Matthews, Dan	Wasatch County Attorney	
McConkie, Dannie	Davis County Commissioner	
Merrell, Lorin	Uintah County Commissioner	Lorin F. Merrell
Millett, Shane	Piute County Recorder-Treasurer	
Moore, Camille	Garfield County Clerk-Auditor	
Morrell, Meeks	Wayne County Commissioner	
Nelson, David	UACIM Loss Prevention Manager	
Norman, Royal	Box Elder County Commissioner	
Okerlund, Ralph	Sevier County Commissioner	Ralph Okerlund
Page, Carol Dean	Davis County Recorder	
Pene, Ray	Grand County Council Member	
Perkins, Clint	Washington County Assessor	
Rausch, John	Box Elder County Purchasing Director	
Rees, Sandra	Wayne County Clerk-Auditor	Sandra Rees
Rich, Brett	Director, UACIM	
Seely, Michael	Juab County Administrator	
Skanchy, Sarah Ann	Cache County Council Member	Sarah Ann Skanchy
Stokluska, Rich	Arthur J. Gallagher & Company	
Sullivan, Gary	Beaver County Commissioner	
Sundberg, Kent	Utah County Deputy Attorney	Kent Sundberg
Swapp, Richard	Kane County Assessor	R Swapp
Talbot, Jim	Millard County Assessor	
Titcomb, Brent	Wasatch County Clerk-Auditor	
Vincent, Lewis	Uintah County Commissioner	
Wall, Steven	Sevier County Clerk	Steven C. Wall
Ward, Preston	Cache County Deputy Surveyor	
White, Sonya	UACIM Administrative Assistant	
Yardley, David	Iron County Clerk	David Yardley

NAME	COUNTY/TITLE	SIGNATURE
Karla Johnson	Kane Co. Clerk/Aud	Karla Johnson
Roy Urie	Iron Co. Com.	Roy Urie
Margene Isom	Davis Co. Clerk/Auditor	Margene Isom
Bret Stevenson	" Comm.	Bret Stevenson
Blair R. Francis	Rich Co. Comm	Blair R. Francis
M. LYNN LEMON	CACHE COUNTY EXECUTIVE	M. Lynn Lemon
MONTE K MUNNS	Box Elder Assessor/Treasurer	Monte Munns
CAROLYN SUTTERFIELD	WASHINGTON Co. INSURANCE COORDINATOR	Carolyn Sutterfield
Gerald Hess	DAVIS CO.	

October 30, 1996

«F_NAME» «L_NAME»
«COUNTY» «TITLE»
«ADDRESS»
«CITY»

Re: Policy Coverage Options

Dear «F_NAME»:

As you know, the UACIM Board of Trustees recently selected a new company, Arthur J. Gallagher & Company, to provide broker services for the UACIM beginning January 1, 1997. The Board also decided to change to Great American Insurance Company for excess insurance coverage beginning on the same date. In connection with these changes, the Board has examined coverage options in several different areas that would benefit UACIM members.

At the present time, UACIM has the option of purchasing increased limits for excess liability and for earthquake and flood at rates substantially below what members would most likely pay individually. However, the rates are based on participation of all UACIM members. Please review the following information regarding these coverages and the additional costs to the county if either is purchased. **The person designated to represent the county should be prepared to discuss and vote at the annual membership meeting in St. George on November 13, 1996, on whether your county wishes to pay the additional amounts to purchase either or both of these increased limits.**

EXCESS LIABILITY

The Great American Policy provides a $1,250,000 limit for liability claims, including the self-insured retention. That limit is $250,000 higher than under the present policy. The UACIM Board of Trustees has considered the limitations on state claims through governmental immunity and current litigation and judgment trends and has determined that this limit is appropriate for UACIM. However, an additional $1,000,000 in coverage would provide that much more protection, particularly against judgments in civil rights claims, to which the statutory caps do not apply.

Guarantee National will provide an umbrella policy with a $1,000,000 limit, at a cost of $48,000.00. The cost of this policy to each county has been determined by the county's share of the total liability exposures. Each member's share is shown on an attached sheet.

DIFFERENCE IN CONDITIONS (D.I.C.)

A "D.I.C." policy offers protection from losses resulting from earthquake and flood. The limit for property claims under the Great American policy is $100,000,000 per occurrence. However there is a sub-limit of $5,000,000 per occurrence for losses resulting from earthquake or flood. Notice that one occurrence could result in losses in more than one county. The available D.I.C. policy through Hartford would provide additional coverage with limits ranging from $5,000,000 to $20,000,000.

Attached is a breakdown of the per county costs for each option of this policy. The costs were allocated according to each member's total insurable property.

UACIM is providing this information to allow members to decide what limits of coverage are appropriate and to provide an opportunity to purchase higher limits at very competitive rates. Please contact the UACIM office for further information or with any questions on these available coverages. I look forward to seeing you at the annual membership meeting.

Yours truly,

Brett Rich
Director, UACIM

Attachments

cc «COMM», «COUNTY» Commissioner Chair

UTAH ASSOCIATION OF COUNTIES

Excess Liability
Option 1 ($1MM/$1MM)

LINE OF BUSINESS	PREMIUM TOTAL
BEAVER	$848
BOX ELDER	$2,589
CACHE	$2,966
DAVIS	$6,583
DUCHESNE	$1,373
EMERY	$2,487
GARFIELD	$1,103
GRAND	$1,342
IRON	$1,940
JUAB	$1,151
KANE	$735
MILLARD	$2,885
PIUTE	$342
RICH	$523
SAN JUAN	$2,755
SANPETE	$1,151
SEVIER	$2,579
UINTAH	$3,487
UTAH	$6,800
WASATCH	$1,473
WASHINGTON	$2,265
WAYNE	$683
POLICY TOTAL	$48,000

UAC INSURANCE MUTUAL

ADDITIONAL EARTHQUAKE & FLOOD COVERAGE

COUNTY	TOTAL INSURABLE VALUE	COST FOR 5 MILLION LIMIT	COST FOR 10 MILLION LIMIT	COST FOR 15 MILLION LIMIT	COST FOR 20 MILLION LIMIT
Beaver	5,362,489	290	471	561	641
Box Elder	14,096,414	762	1,238	1,476	1,685
Cache	25,268,352	1,365	2,219	2,646	3,020
Davis	49,306,671	2,664	4,330	5,162	5,893
Duchesne	19,308,579	1,043	1,695	2,022	2,308
Emery	10,917,548	590	959	1,143	1,305
Garfield	6,736,644	364	592	705	805
Grand	9,129,467	493	802	956	1,091
Iron	23,052,626	1,246	2,024	2,414	2,755
Juab	15,756,991	851	1,384	1,650	1,883
Kane	4,011,745	217	352	420	479
Millard	15,705,202	849	1,379	1,644	1,877
Piute	1,149,739	62	101	120	137
Rich	2,280,099	123	200	239	273
San Juan	13,544,600	732	1,189	1,418	1,619
Sanpete	5,897,639	319	518	617	705
Sevier	19,151,666	1,035	1,682	2,005	2,289
Uintah	34,760,000	1,878	3,052	3,639	4,154
Utah	64,032,340	3,460	5,623	6,704	7,653
Wasatch	13,175,169	712	1,157	1,379	1,575
Washington	14,686,378	794	1,290	1,538	1,755
Wayne	2,786,242	151	245	292	333
		0	0	0	0
TOTALS	370,116,600	20,000	32,500	38,750	44,234

UAC INSURANCE MUTUAL

ADDITIONAL EARTHQUAKE & FLOOD COVERAGE

	COUNTY	TOTAL INSURABLE VALUE	ADDITIONAL 20 MILLION LIMIT
yes	Beaver	5,362,489	741
yes	Box Elder	14,096,414	1,947
yes	Cache	25,268,352	3,490
yes	Davis	49,306,671	6,810
no	Emery	10,917,548	~~1,508~~
yes	Iron	23,052,626	3,184
yes	Millard	15,705,202	2,169
no	Rich	2,280,099	~~315~~
no	Sevier	19,151,666	~~2,645~~
yes	Utah	64,032,340	8,844
yes	Wasatch	13,175,169	1,820
yes	Washington	14,686,378	2,028
	TOTALS	257,034,954	35,500

Kane

554

Utah Association of Counties Insurance Mutual

Board of Directors

1996

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING
Gary R. Herbert	President	Utah County Commissioner	At Large	1/1/93
Gerald E. Hess	Vice President	Davis County Deputy Attorney	Second Class	1/1/92
Robert L. Gardner	Secretary	Iron County Commissioner	At Large	1/1/96
Sid P. Groll	Comptroller	Cache County Sheriff	At Large	1/1/92
Kenneth R. Brown	Member	Rich County Commissioner	Sixth Class	1/1/92
B. Curtis Dastrup*	Member	Duchesne County Commissioner	At Large	1/1/95
J. Ty Lewis	Member	San Juan County Commissioner	Fourth Class	1/1/93
Sarah Ann Skanchy	Member	Cache County Council Member	Third Class	1/1/95
Gary E. Sullivan	Member	Beaver County Commissioner	Fifth Class	1/1/93

1997

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING
	President		At Large	
Gerald E. Hess	Vice President	Davis County Deputy Attorney	First, Second Third	1/1/92
Robert L. Gardner	Secretary	Iron County Commissioner	First, Second Third	1/1/96
Sid P. Groll	Comptroller	Cache County Sheriff	At Large	1/1/92
Kenneth R. Brown	Member	Rich County Commissioner	Fourth, Fifth, Sixth	1/1/92
	Member		At Large	
	Member		Fourth, Fifth, Sixth	
	Member		First, Second, Third	
	Member		Fourth, Fifth Sixth	

* Filling the unexpired term of Dennis Ewing

Utah Association of Counties Insurance Mutual
Board of Directors
1996

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING
Gary R. Herbert	President	Utah County Commissioner	At Large	1/1/93
Gerald E. Hess	Vice President	Davis County Deputy Attorney	Second Class	1/1/92
Robert L. Gardner	Secretary	Iron County Commissioner	At Large	1/1/96
Sid P. Groll	Comptroller	Cache County Sheriff	At Large	1/1/92
Kenneth R. Brown	Member	Rich County Commissioner	Sixth Class	1/1/92
B. Curtis Dastrup*	Member	Duchesne County Commissioner	At Large	1/1/95
J. Ty Lewis	Member	San Juan County Commissioner	Fourth Class	1/1/93
Sarah Ann Skanchy	Member	Cache County Council Member	Third Class	1/1/95
Gary E. Sullivan	Member	Beaver County Commissioner	Fifth Class	1/1/93

1997

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING
	President		At Large	
Gerald E. Hess	Vice President	Davis County Deputy Attorney	First, Second Third	1/1/92
Robert L. Gardner	Secretary	Iron County Commissioner	First, Second Third	1/1/96
Sid P. Groll	Comptroller	Cache County Sheriff	At Large	1/1/92
Kenneth R. Brown	Member	Rich County Commissioner	Fourth, Fifth, Sixth	1/1/92
	Member		At Large	
	Member		Fourth, Fifth, Sixth	
	Member		First, Second, Third	
	Member		Fourth, Fifth Sixth	

* Filling the unexpired term of Dennis Ewing

Utah Association of Counties Insurance Mutual

Board of Directors

1996

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING
Gary R. Herbert	President	Utah County Commissioner	At Large	1/1/93
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Sarah Ann Skanchy	Member	Cache County Council Member	Third Class	1/1/95
Gary E. Sullivan	Member	Beaver County Commissioner	Fifth Class	1/1/93

1997

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING
	President		At Large	
Gerald E. Hess	Vice President	Davis County Deputy Attorney	First, Second Third	1/1/92
Robert L. Gardner	Secretary	Iron County Commissioner	First, Second Third	1/1/96
Sid P. Groll	Comptroller	Cache County Sheriff	At Large	1/1/92
Kenneth R. Brown	Member	Rich County Commissioner	Fourth, Fifth, Sixth	1/1/92
	Member		At Large	
	Member		Fourth, Fifth, Sixth	
	Member		First, Second, Third	
	Member		Fourth, Fifth Sixth	

* Filling the unexpired term of Dennis Ewing

member county awards 1997

				EXPENSES			EXCESS	SURPLUS	1997 PREMIUM	
	RATIO	1997	COUNTY	1996	1997	Down	Decrease by			COUNTY
35	46%	20,751.00	~~BEAVER~~	22,075.00	22,837.49		6,784.29	3,724.65	54,097.43	BEAVER
357.4	240%	118,661.00	BOX ELDER	39,849.00	41,225.41	117.40	33% 38,794.80	14,690.82	213,372.03	BOX ELDER
347.4	179%	118,742.00	CACHE	44,824.00	46,372.25	168.40	48% 38,821.29	15,079.33	219,014.87	CACHE
171	218%	152,623.00	~~DAVIS~~	65,639.00	67,906.22		49,898.28	19,995.85	290,423.35	DAVIS
134.7	171%	40,681.00	~~DUCHESNE~~	32,612.00	33,738.44		13,300.17	6,486.13	94,205.74	DUCHESNE
104.9	66%	98,550.00	EMERY	59,819.00	61,885.19	38.9	37% 32,219.75	14,245.22	206,900.17	EMERY
125.9	29%	29,121.00	GARFIELD	15,663.00	16,204.01	96.9	77% 9,520.76	4,055.39	58,901.16	GARFIELD
64.6	91%	40,944.00	~~GRAND~~	19,427.00	20,098.02		13,386.15	5,503.34	79,931.52	GRAND
575.7	448%	113,123.00	IRON	32,621.00	33,747.75	127.70	22% 36,984.22	13,594.54	197,449.51	IRON
175.5	143%	40,225.00	JUAB	20,356.00	21,059.11	32.50	19% 13,151.09	5,503.86	79,939.06	JUAB
25.7	33%	23,158.00	~~KANE~~	24,635.00	25,485.91		7,571.23	4,156.64	60,371.78	KANE
17.1	47%	32,327.00	~~MILLARD~~	34,390.00	35,577.86		10,568.93	5,802.48	84,276.26	MILLARD
0	0%	5,026.00	PIUTE	5,346.00	5,530.65		1,643.19	902.08	13,101.92	PIUTE
10.6	12%	12,745.00	~~RICH~~	13,558.00	14,026.30		4,166.83	2,287.62	33,225.75	RICH
103.2	107%	52,027.00	~~SAN JUAN~~	27,982.00	28,948.52		17,009.61	7,245.18	105,230.31	SAN JUAN
230.9	65%	46,074.00	SANPETE	23,749.00	24,569.31	165.9	72% 15,063.35	6,337.29	92,043.95	SANPETE
59.3	48%	25,527.00	SEVIER	27,154.00	28,091.92	11.3	19% 8,345.75	4,581.77	66,546.44	SEVIER
537.9	279%	98,298.00	UINTAH	30,123.00	31,163.47	258.9	48% 32,137.36	11,948.88	173,547.72	UINTAH
306	227%	151,298.00	UTAH	61,656.00	63,785.64	79	26% 49,465.08	19,561.17	284,109.89	UTAH
342	262%	61,731.00	WASATCH	24,443.00	25,287.28	80	23% 20,182.22	7,926.58	115,127.08	WASATCH
427.4	215%	109,368.00	WASHINGTON	40,068.00	41,451.98	212.4	50% 35,756.57	13,795.78	200,372.32	WASHINGTON
5.1	1%	11,819.00	WAYNE	12,573.00	13,007.28	4.1	2% 3,864.08	2,121.41	30,811.77	WAYNE
					-		0	-	-	
		1,402,819.00	TOTAL	678,562.00	702,000.03		458,635.00	189,546.00	2,753,000.03	TOTAL

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☒ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☐ Ty Lewis, San Juan County Commissioner
- ☒ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☐ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☐ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☒ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

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- ☐ Ty Lewis, San Juan County Commissioner
- ☒ Lana Moon, Millard County Commissioner
- ☐ Bill Redd, San Juan County Commissioner
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☒ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☒ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☒ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☐ Ty Lewis, San Juan County Commissioner
- ☒ Lana Moon, Millard County Commissioner
- ☐ Bill Redd, San Juan County Commissioner
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☐ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☒ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☒ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

Monte Munns

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☒ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☒ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☒ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☒ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☑ Monte Munns, Box Elder County Assessor
- ☐ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☑ Tony Dearden, Millard County Commissioner
- ☑ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☐ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☑ Curtis Dastrup, Duchesne County Commissioner
- ☐ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☒ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☒ Tony Dearden, Millard County Commissioner
- ☒ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☐ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

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OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
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- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

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- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☒ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☒ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☒ Tony Dearden, Millard County Commissioner
- ☐ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- ☐ Gayle Aldred, Washington County Commissioner
- ☐ Monte Munns, Box Elder County Assessor
- ☒ Sarah Ann Skanchy, Cache County Council
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- ☐ Tony Dearden, Millard County Commissioner
- ☒ Ty Lewis, San Juan County Commissioner
- ☐ Lana Moon, Millard County Commissioner
- ☐ ~~Bill Redd, San Juan County Commissioner~~
- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

AT-LARGE

- ☒ Curtis Dastrup, Duchesne County Commissioner
- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- [x] Gayle Aldred, Washington County Commissioner
- [ ] Monte Munns, Box Elder County Assessor
- [ ] Sarah Ann Skanchy, Cache County Council
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- [x] Tony Dearden, Millard County Commissioner
- [x] Ty Lewis, San Juan County Commissioner
- [ ] Lana Moon, Millard County Commissioner
- [ ] ~~Bill Redd, San Juan County Commissioner~~
- [ ] Gary Sullivan, Beaver County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for two of the above nominees)

AT-LARGE

- [x] Curtis Dastrup, Duchesne County Commissioner
- [x] Gary Herbert, Utah County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- [x] Gayle Aldred, Washington County Commissioner
- [x] Monte Munns, Box Elder County Assessor
- [ ] Sarah Ann Skanchy, Cache County Council
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- [ ] Tony Dearden, Millard County Commissioner
- [x] Ty Lewis, San Juan County Commissioner
- [ ] Lana Moon, Millard County Commissioner
- [x] ~~Bill Redd, San Juan County Commissioner~~
- [x] Gary Sullivan, Beaver County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for two of the above nominees)

AT-LARGE

- [x] Curtis Dastrup, Duchesne County Commissioner
- [x] Gary Herbert, Utah County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- [ ] Gayle Aldred, Washington County Commissioner
- [ ] Monte Munns, Box Elder County Assessor
- [x] Sarah Ann Skanchy, Cache County Council
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- [ ] Tony Dearden, Millard County Commissioner
- [x] Ty Lewis, San Juan County Commissioner
- [ ] Lana Moon, Millard County Commissioner
- [ ] ~~Bill Redd, San Juan County Commissioner~~
- [x] Gary Sullivan, Beaver County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for two of the above nominees)

AT-LARGE

- [x] Curtis Dastrup, Duchesne County Commissioner
- [x] Gary Herbert, Utah County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for two of the above nominees)

OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

- [ ] Gayle Aldred, Washington County Commissioner
- [ ] Monte Munns, Box Elder County Assessor
- [x] Sarah Ann Skanchy, Cache County Council
- [ ] _____
- [ ] _____
- [ ] _____

(Cast your vote for one of the above nominees)

FOURTH, FIFTH, SIXTH CLASS

- [x] Tony Dearden, Millard County Commissioner
- [x] Ty Lewis, San Juan County Commissioner
- [ ] Lana Moon, Millard County Commissioner
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- [ ] Gary Sullivan, Beaver County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

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AT-LARGE

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- [x] Gary Herbert, Utah County Commissioner
- [ ] _____
- [ ] _____
- [ ] _____

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OFFICIAL BALLOT

1997 BOARD OF DIRECTORS
UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL

NOMINEES

FIRST, SECOND, THIRD CLASS

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- ☐ _____
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- ☒ Gary Sullivan, Beaver County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

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- ☒ Gary Herbert, Utah County Commissioner
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- ☒ Gary Herbert, Utah County Commissioner
- ☐ _____
- ☐ _____
- ☐ _____

(Cast your vote for two of the above nominees)

123

Gayle 1111 4

Monte 卌 111 8

Ann 卌 11 7

456

Tony 卌 1 6

Ty 卌 卌 111 13

Dara 卌 11 7

Gary 卌 卌 111 13

Atlg.

Curt's 卌 卌 卌 1111 19

Gary 卌 卌 卌 1111 19

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL
1997 Board of Trustees

RECEIVED OCT 2 8 1996

AT-LARGE NOMINATION

All Member Counties
please nominate an at-large representative

- [x] Gary Herbert, Utah County Commissioner (current President up for re-election)
- [ ] Curtis Dastrup, Duchesne County Commissioner (current Board Member up for re-election)
- [ ] _____
  (nominee, county, title)

THIRD CLASS NOMINATION

Box Elder, Cache, Iron, Sanpete, Uintah, Washington Counties
please nominate a representative from a third class county

- [x] Sarah Ann Skanchy, Cache County Council Member (current Board Member up for re-election)
- [ ] _____
  (nominee, county, title)

FOURTH CLASS NOMINATION

Duchesne, Emery, Millard, San Juan, Sevier, Wasatch Counties
please nominate a representative from a fourth class county

- [x] Ty Lewis, San Juan County Commissioner (current Board Member up for re-election)
- [ ] _____
  (nominee, county, title)

FIFTH CLASS NOMINATION

Beaver, Garfield, Grand, Juab, Kane Counties
please nominate a representative from a fifth class county

- [x] Gary Sullivan, Beaver County Commissioner (current Board Member up for re-election)
- [ ] _____
  (nominee, county, title)

Please return your nomination(s) to UACIM by November 1, 1996.
4021 South 700 East, Suite 180, Salt Lake City, Utah 84107
801-265-1331 801-265-9485 (fax)

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL
1997 Board of Trustees

RECEIVED OCT 2 1 1996

AT-LARGE NOMINATION

All Member Counties
please nominate an at-large representative

- [x] Gary Herbert, Utah County Commissioner (current President up for re-election)
- [x] Curtis Dastrup, Duchesne County Commissioner (current Board Member up for re-election)
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- [ ] _____
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- [ ] Ty Lewis, San Juan County Commissioner (current Board Member up for re-election)
- [x] Tony Dearden Millard County Commissioner
  (nominee, county, title)

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please nominate a representative from a third class county

- ☐ Sarah Ann Skanchy, Cache County Council Member (current Board Member up for re-election)
- ☒ Monte Munns, Box Elder County Assessor/Treasurer
  (nominee, county, title)

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- [ ] Sarah Ann Skanchy, Cache County Council Member (current Board Member up for re-election)
- [ ] GAYLE ALDRED - Comm. Wash CTY
  (nominee, county, title)

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UAC INSURANCE MUTUAL
1997 Board of Trustees

RECEIVED OCT 1 8 1996

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1997 Board of Trustees

RECEIVED OCT 16 1996

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UAC INSURANCE MUTUAL
1997 Board of Trustees

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- [ ] _____
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please nominate a representative from a fourth class county

- [ ] Ty Lewis, San Juan County Commissioner (current Board Member up for re-election)
- [x] Lara Mason
  (nominee, county, title)

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- [ ] _____

(nominee, county, title)

FOURTH CLASS NOMINATION

Duchesne, Emery, Millard, San Juan, Sevier, Wasatch Counties

please nominate a representative from a fourth class county

- [x] Ty Lewis, San Juan County Commissioner (current Board Member up for re-election)
- [ ] _____

(nominee, county, title)

FIFTH CLASS NOMINATION

Beaver, Garfield, Grand, Juab, Kane Counties

please nominate a representative from a fifth class county

- [ ] Gary Sullivan, Beaver County Commissioner (current Board Member up for re-election)
- [ ] _____

(nominee, county, title)

Please return your nomination(s) to UACIM by November 1, 1996.

4021 South 700 East, Suite 180, Salt Lake City, Utah 84107

801-265-1331 801-265-9485 (fax)

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL
1997 Board of Trustees

AT-LARGE NOMINATION

All Member Counties
please nominate an at-large representative

- [x] Gary Herbert, Utah County Commissioner (current President up for re-election)
- [ ] Curtis Dastrup, Duchesne County Commissioner (current Board Member up for re-election)
- [ ] _____
  (nominee, county, title)

THIRD CLASS NOMINATION

Box Elder, Cache, Iron, Sanpete, Uintah, Washington Counties
please nominate a representative from a third class county

- [x] Sarah Ann Skanchy, Cache County Council Member (current Board Member up for re-election)
- [ ] _____
  (nominee, county, title)

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