

COMMISSION MINUTES

May 12, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twelfth day of May, 2014. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Garth 'Tooter' Ogden and Gordon Topham in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Administrator Malcolm Nash were also present.

Commission Business:

Executive Director Malcolm Nash indicated a letter had been prepared to go to the Elsinore Addition residents for the clean-up project. He updated the Commissioners on some Economic Development in the area.

Commissioner Topham reported there was a Sevier County Farm Field Day for the 4th graders at the Fairgrounds sponsored by Farm Bureau and USU Extension. He also noted he had received a request from Salina City to amend the CIB list to move the development plan to upgrade their water system to the short-term list.

Commissioner Ogden then followed up on some of the items on the Landfill audit that are being completed.

Minutes of the April 28th Commission meeting approved:

Minutes of the April 28th Commission Meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden, unanimous.

Claims approved:

Claims for the month of April were reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason, unanimous.

Refunds approved as recommended:

Assessor Amy Garren-Clark recommended a refund of \$229.60 to Destiny Crane of Salina as she had overpaid on a horse trailer that had been charged as a commercial trailer. After discussion, Commissioner Mason moved to approve the refund of \$229.60 as recommended, second Commissioner Ogden, unanimous.

Assessor Garren-Clark then recommended a refund of \$76.27 to Jones & DeMille Engineering of Richfield on items they had listed on their personal property schedule that are included in the property taxes on the real property. After discussion, Commissioner Ogden moved to approve the refund of \$76.27 as recommended to Jones & DeMille, second Commissioner Mason, unanimous.

No decision made on changing town clean-up dates:

The Commission then discussed changing the dates of the Town Clean-Ups. Attorney Dale Eyre previously indicated he did not have any documents prepared and would work with Malcolm Nash. The Commission asked that the item be placed on the next agenda.

Business licenses and beer license renewals approved:

The Commission then considered an application to amend the business license for Big Rock Candy Mountain to include a restaurant. After discussion, Commissioner Mason moved to approve the amended license as requested, second Commissioner Ogden, unanimous.

A business license for James Tebbetts for Smoke Free was reviewed. The Commission expressed concern over selling the products over the internet and the requirement to check ages prior to selling E-cigarettes, and requested some additional information. After discussion, Commissioner Mason moved to approve the license pending review of the County Attorney to ensure that the business meets the State requirements, second Commissioner Topham, unanimous.

The Commission then reviewed the beer license renewals for Fish Lake Resort and Lakeside Resort. After discussion and noting that the Sheriff had approved the renewals, Commissioner Mason moved to approve the beer license renewals, second Commissioner Ogden, unanimous.

Event contracts approved:

Events Coordinator Paula Martin then presented three contracts for review for the Fair. Two of the contracts, Fender Benders and OutlawFMX and more are for the 2014 Fair, and the William Morris and 2 Elephants are for the 2015 Fair. After discussion, Commissioner Mason moved to approve the three contracts, second Commissioner Ogden, unanimous.

Items declared surplus:

The Commissioners then reviewed a list of recommended surplus items. Most of the items were broken and needed to be disposed of, along with one firearm that one of the deputies was purchasing. After review and discussion, Commissioner Ogden moved to declare surplus the items on the list and authorize their disposal or sale, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:15 p.m.