

**RICH COUNTY COMMISSION
MINUTES
AUGUST 5, 2014**

The Rich County Commission Meeting was held on August 5, 2014 at the County Courthouse in Randolph, Utah beginning at 10:00 a.m. Those present were Chairman William E. Cox, Commissioner Norman A. Weston, Commissioner Thomas J. Weston and Clerk Rebecca Peart.

A motion was made by Tom Weston and seconded by Norm Weston and unanimously passed to approve the August 5, 2014 agenda as presented and amended.

Mitch Poulsen Bear Lake Regional Commission Director met with the Commission to discuss members on the **Board of Adjustments**. Members are requesting to be replaced. Names were discussed, Mitch and the Commissioners will contact individuals and see if they will accept the position. Joe Cole's special event was discussed. Joe is having the race in September as required. A motion was made by Norm Weston to approve Joe Coles special event. Tom Weston seconded the motion and unanimously passed. Mitch stated Eric Wamsley was being replaced on the **Planning and Zoning Board**. He had the Commission sign a certificate to present to Eric for his service. A motion was made by Norm Weston to appoint Wayne Batty to the Planning and Zoning Board to replace Eric Wamsley. Wayne's term will run for three years, beginning August 1, 2014. Tom Weston seconded the motion and unanimously passed.

Sheldon Thompson met with the Commission to apply for a **Business License**. The business is a Sawmill Log Yard. At present they employ 13. They anticipate they will employ 25 to 35 by the year 2016. Norm Weston made a motion to grant the business License to Thompson Logging Inc. Tom Weston seconded the motion and unanimously passed.

Taylor Payne with Utah Grazing Improvement program met with the Commission to request a contract renewal. He presented a contract. Three Creeks project was discussed. Norm Weston made a motion to allow the chairman's signature on the contract – grant agreement between the Utah Department of Agriculture, Utah Grazing Improvement and Rich County in the amount of \$110,000.00. The contract is effective July 1, 2014 to June 30, 2016. A Declaration of Conflict of Interest was also signed. Tom Weston seconded the motion and unanimously passed.

Vernon Mortenson, Bruce Dickamore, and Pam Cornia met with the Commission to discuss the dirt in then County Arena in Randolph. They presented different soil mixtures for the Commissioners to see. They gave a presentation of their product - Arenablend. The Commission would like a proposal of – Arenablends -cost.

Rebecca Peart Rich County Clerk met with the Commission to discuss **voting by mail**. Pros and Cons were discussed. Norm Weston made a motion to allow the clerk to pursue voting by mail for the November 2014 election. Tom Weston seconded the motion and unanimously passed.

Financing and annual payments for a new truck, pup and sander was discussed. A motion was made by Tom Weston to approve Zions Bank as the financing institution for a dump truck and related equipment. This will be for a 4 year term with the interest rate of 1.59%. Norm Weston seconded the motion and unanimously passed.

Danelle Wasdsen met with the Commission to apply for a **Business License**. The business is clogging classes for all ages from September to May. Tom Weston made a motion to grant the Business License to Clickity Clack Dance Company. Norm Weston seconded the motion and unanimously passed.

Brent Sonzini with Utah Retirement Systems met with the Commission and told them that the Utah Legislature passed House Bill 194 which authorizes a window for employers and members of the Public Safety to enroll in the **Public Noncontributory Retirement System**. He gave a presentation on the differences between contributory and noncontributory systems. He stated the Commission has until December 31, 2014 to make their decision.

Les Johnson with Bear Lake Rendezvous met with the Commission to request a non profit Business License. They put on Rendezvous and teach different trades from that time period. Tom Weston made a motion to grant the **Business License** to Bear Lake Rendezvous Inc.. Norm Weston seconded the motion and unanimously passed.

Bret Argyle Rich County Fair Chairman met with the Commission to **update them on the Fair**. He stated all the plans are ready. The Commission will cook hot dogs on Tuesday for the volleyball teams. The Concert will start off the fair events on Saturday the 9th of August at the Laketown arena.

Kim Wilson Rich County Assessor met with the Commission to discuss personal property exemptions. Assessor Wilson presented **personal property exemptions** that she had received. The Commissioners reviewed each application. Tom Weston made a motion to approve the personal property exemptions as presented. Norm Weston seconded the motion and unanimously passed.

Dan Ames Rich County Fire Warden met with the Commission to update them on the County Fire situation. He stated there have been two fires in the county. The fire breaks that were planted are growing. He has been sampling the sage brush for moisture content.

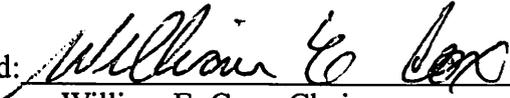
A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to recognize **September to be the Childhood Cancer Awareness Month in Rich County.**

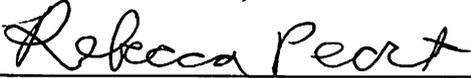
A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve **Easement No. 1722 transferred from the School Trust Lands.**

Commissioner Tom Weston made a motion to approve the July 2, **Minutes** and the motion was seconded by Commissioner Norm Weston and unanimously approved.

A motion was made by Tom Weston, and seconded by Norm Weston and unanimously passed to approve the **CURRENT EXPENDITURES** as presented.

With no further business before the Commission, the meeting adjourned.

Approved: 
William E. Cox, Chairman

Attest: 
Rebecca Peart, Clerk