

**RICH COUNTY COMMISSION
MINUTES
SEPTEMBER 3, 2014**

The Rich County Commission Meeting was held on September 3, 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 and seconded by Norm Weston and unanimously passed to approve the September 3, 2014 agenda as presented.

Ted Wilson and Dixie Wilson met with the Commission to discuss the **Richardson trail and Hodges Canyon Road** to the US National Forest. They presented a letter to the Commission stating 7 reasons they would request closing the trail. They believe they have had many criminal acts occur on their property. Kim Wilson Rich County Assessor was also present. The Commission will meet with the County Attorney and get his recommendation as how to proceed and they also will visit the trail head.

Cindy Holmes Deputy Rich County Assessor met with the Commission to discuss personal property exemptions. Deputy Assessor Holmes presented **personal property exemptions** that she had received. The Commissioners reviewed each application. Norm Weston made a motion to approve the personal property exemptions as presented. Tom Weston seconded the motion and unanimously passed. A motion was made by Tom Weston to allow the Assessor to research if a minimum amount can be written off on personal property statements so the Assessor does not have the certified costs of sending the mailing requests for small amounts. Norm Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to enter into a **lease purchase agreement with Zion's Bank in the amount of \$238,679.48** to finance the purchase of a dump truck and related equipment.

A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to not enter into a contract with the State of Utah for **Predator Damage Control** for the year 2015. The County will fund its own program.

Chuck Ulrich and Cathie Hurst with Ulrich and Associates met with the Commission to discuss the 2013 audit. The Clean Opinion was read. Individual items and the budget were discussed. Norm Weston made a motion to accept the 2013 Audit as presented. Tom Weston seconded the motion and unanimously approved.

This was the time set for a **PUBLIC HEARING** for a proposed **enterprise zone request**. Mitch Poulsen with Bear Lake Regional Commission gave an explanation of what an enterprise zone is. Under the program, certain types of businesses locating to, or expanding in a designated zone may claim state income tax credits provided in the law. All interested persons were given the opportunity to be heard for or against the rezone request.

A motion was made by Norm Weston, and Tom Weston seconded the motion and unanimously passed to go out of the Public Hearing.

After taking into consideration all comments made at the Public Hearing, a motion was made by Norm Weston to grant a resolution **adopting the entire county into an enterprise zone**. Mitch will prepare the resolution and the County Attorney will review. Tom Weston seconded the motion and unanimously passed

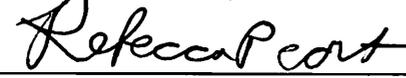
Mitch Poulsen Bear Lake Regional Commission Director met with the Commission to discuss funding for the Regional Commission. The Commission would like Mitch to prepare a financial statement for review at budget time. He stated there are special events scheduled for every weekend in September. Mitch is also working on a Transportation plan for the county.

Commissioner Tom Weston made a motion to approve the August 5, **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