

**RICH COUNTY COMMISSION  
MINUTES  
FEBRUARY 4, 2015**

The Rich County Commission Meeting was held on February 4, 2015 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 February 4, 2015 agenda as presented.

**Dustin Jackson** met with the Commission to request a Business License. He stated he would like to have a private haying for hire business. He owns his own equipment. His home would be the office and he has a field to park his equipment. A motion was made by Norm Weston to allow Creeping Meadow Haying Company a business license. Tom Weston seconded the motion and unanimously passed.

**Mitch Poulsen Director of the Bear Lake Regional Commission** met with the Commission to discuss Economic Development and trails. He would like more mapping of county trails. He stated most trails in the county are used for hiking, biking and ATVs. The Commission would like him to contact the Forest Service and property owners. He will put together a committee to review the trails and discuss mapping.

**Zan Murray with JUB engineering** presented to the Commission maps and information on two concept alternatives and a preliminary opinion of cost for the Bear Lake Marina Expansion. In 2007 an estimate of 21 million was given. In 2015 the cost estimate is 30 million. 330 cubic yards of material will need to be moved in or out. He presented a list of next steps for this project. The Commission would like him to prepare a programming planning document.

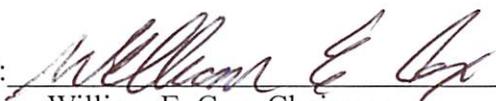
**Pam Kramer and Justin Dolling and with the Utah Division of Wildlife Resources** gave a presentation – Swan Creek Wildlife Management Area – Habitat Management Plan. The primary purposes of the plan are to preserve and protect big game, and maintain instream flows and water quality for Bonneville Cutthroat Trout. Questions about the plan were asked and answered.

**Kim Wilson with Rich County Ambulance** met with the Commission to discuss an **ambulance write off request**. The letter from Antonio Maldonado was reviewed. He would like to pay the amount in two payments and still receive the 20% discount. Tom Weston made a motion to allow Antonio Maldonado to make two payments. The first one due on April 1 and the remaining balance to be paid by July 1, 2015 to receive the 20% discount. Norm Weston seconded the motion and unanimously passed.

Commissioner Tom Weston made a motion to approve the January 7, 2015 **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