

COMMISSION MINUTES

April 13, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this thirteenth day of April, 2015. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Gordon Topham, and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Director Malcolm Nash were also present.

Commission Business:

Commissioner Ogden had received notification that the Division of Agriculture was going to be using a helicopter in the area doing work over some of the SITLA lands. He also reported that the demolition of the house that had burned in Venice was completed, and that town clean-ups would be taking place through the middle of May. He then noted that on our water year we are at about 67% average for the water year so far. He then gave an update on the Elsinore Addition cleanup, noting that most of the residents appreciated the efforts.

Commissioner Topham then discussed the possibility of scheduling a public hearing to discuss the speed limit on the Brooklyn Road, and inviting the residents along the road to come and express their feelings. He also reported that he had asked Senator Ralph Okerlund if he could attend one of the Council of Government meetings with the Commissioners and Mayors to talk about the new sales tax that would provide funding for transportation that had been approved in the last legislature.

Minutes of March 23rd Commission meeting approved:

Minutes of the March 23rd Commission Meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham, unanimous.

Claims for March approved:

Claims for the month of March were approved on a motion by Commissioner Mason, second Commissioner Topham, unanimous.

Board Appointments not completed yet:

The Commissioners then reviewed the Board appointments that had not been completed, noting there were still a couple of positions that need to be filled. They are not ready to complete those yet. No action was taken at this time.

No action taken on Chapman and Cutler Agreement:

Executive Director Malcolm Nash updated the Commissioners on an agreement with Chapman and Cutler for services related to organizing an Interlocal Entity and preliminary work on infrastructure projects. He said that County Attorney Dale Eyre was trying to complete some changes in the wording on the agreement, and that there were some compensation issues. No action was taken at this time on the agreement as the agreement is not ready to be finalized.

Contracts for event entertainment approved:

Events Coordinator Paula Martin then reviewed with the Commissioners contracts with Fang and The Gang at a fee of \$5,500 for a performance during the Balloon Festival, and with Erica Hansen at a fee of \$3,000 for a Patsy Cline Show to take place during the Sevier County Fair. After discussion, Commissioner Topham moved to approve the contracts as recommended, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:10 p.m.