

COMMISSION MINUTES
May 26, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-sixth day of May, 2015. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall was also present.

Commissioner Gordon Topham and Executive Director Malcolm Nash were excused.

Commission Business:

Commissioner Ogden reported on the WIR meetings he had attended, and updated the Commission on the status of the Waters of the US and how it will impact the western part of the United States. He reported that he is a member of the NACo Agricultural Committee, and they had discussed problems with the drought. He said that there was discussion on the PILT and SRS monies and the efforts to continue to push Congress into making those payments permanent

Minutes of May 11th Commission meeting approved:

Minutes of May 11th Commission Meeting were reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason. Motion passed.

Memorandum of Understanding with State Forestry Fire and State Lands ratified:

Commissioner Ogden then discussed the Memorandum of Understanding between the Division of Forestry Fire and State Lands and Sevier County. He said it is an annual renewal of that agreement, with no changes, that he had previously signed. After discussion, Commissioner Mason moved to ratify execution of the Memorandum of Understanding with the Division of Forestry Fire and State Lands, second Commissioner Ogden. Motion passed.

Memorandum of Understanding with State Library Division approved:

The Commission then reviewed the Memorandum of Understanding between the Utah State Library and Sevier County for bookmobile services in our area for a cost of \$36,262. They noted that this is an annual renewal. After discussion, Commissioner Mason moved to approve the Memorandum of Understanding with the Utah State Library, second Commissioner Ogden. Motion passed.

Travel Council Recommendations approved:

Tourism Director Kevin Arrington then reviewed with the Commission the Travel Council recommendations from their May meeting. After review and discussion, Commissioner Mason moved to approve the expenditures as recommended, second Commissioner Ogden. Motion passed.

Mr. Arrington then updated the Commission on the meeting that was held concerning re-branding the tourism efforts, and reported that the State Office of Tourism recommended they stay with something dealing with the Piute Trail because that is what brings people to this area.

Business license for Diamond K Curbing approved:

A business license for Karl Pieper for Diamond K Curbing was reviewed. The Commission noted that it had been approved by the Zoning Administrator Larry Hanson with some requirements. After review and discussion, Commissioner Mason moved to approve the business license for Diamond K Curbing at a fee of \$25 per year, second Commissioner Ogden. Motion passed.

Sevier County Commission

May 26, 2015

Page 2 of 2

No action taken on Appointment of NACo representative:

The Commission then reviewed a memorandum from NACo for elections and appointment of a representative for the 2015 NACo Annual Conference to receive voting credentials. No further action was taken at this time.

There being no further business to come before the Board, meeting adjourned at 2:05 p.m.