

**RICH COUNTY COMMISSION
MINUTES
MAY 6, 2015**

The Rich County Commission Meeting was held on May 6, 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 May 6, 2015 agenda as presented.

Ted Black with Utah State Fire Marshalls Office met with the Commission and presented a proposed Fire Protection within Designated Urban Wildland Ordinance. The Ordinance was explained to the Commission. The Commission will talk to the Building Inspector and County Fire Marshall and review the proposed ordinance.

Mitch Poulsen, Planning and Zoning Administrator, Dan Stringham contractor, Debra Ames Rich County Recorder, Steven Nebeker and Mary Larson met with the Commission to present an amended Plat. There was a problem with signatures. Norm Weston made a motion to allow the Chairman's signature on the amended plat once the required document or signature is obtained from Gregory White. Tom Weston seconded the motion and unanimously approved.

Mitch Poulsen Planning and Zoning Administrator met with the Commission to discuss trails in the county. He presented a map of the trails and gave an update. He would like to start distributing the map. The Commission voiced their concerns and gave input of more information that needs to be addressed. Mitch will make some changes and bring back to the Commission for review.

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. Norm Weston made a motion to approve the personal property exemptions as presented. Tom Weston seconded the motion and unanimously approved. Kim had looked into the Thomas Dee property that was tabled last month. She stated she will put one building on as an accessory building and it does not need to have another dumpster. Tom Weston made a motion to close one of the Dee sanitation accounts. Norm Weston seconded the motion and unanimously passed. Rich County Treasurer Lou Jean Argyle was present and said she will notify the Dee's of the decision.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the **State Court Contractual Agreement** in the amount of \$26,739.76 The contract is for Material , Supplies, Clerical Support and Lease of Court Space. This is for fiscal year 2015-2016.

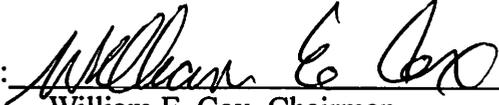
A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the Contract with the State of Utah for **Bailiff Services**. The Contract is for a maximum of 100 hours at 22.44 an hour. Effective 07-1-15 through 06-30-16.

A motion was made by Tom Weston to accept the contract with Bridger Valley Lawn & Landscaping Inc. they will be **landscaping the Courthouse putting in sod, sprinkler system, shrubs** ect. They would begin the work by July 6, 2015 and is in the amount of \$20,900.91. Norm Weston seconded the motion and unanimously passed.

Commissioner Tom Weston made a motion to approve the April 1, 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