

**RICH COUNTY COMMISSION
MINUTES
JUNE 3, 2015**

The Rich County Commission Meeting was held on June 3, 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 June 3, 2015 agenda as presented with the addition of Rocky Mountain Power concerning pole easement and Rich County Sanitation concerning landfill hours.

Todd Heggman with Tour of Utah Bike Race met with the Commission to update them on the Race. Bryce Nielson Rich County Emergency Manager, Mitch Poulsen director of Bear Lake Regional Commission, Scott Jacobson Rich County Sanitation Supervisor and Dale Stacey Rich County Sheriff were also present. This race will be internationally televised. It will start and finish in Logan. It is a seven day event and will be in Rich County on August 3, 2015. It will begin at 9:00 a.m. and should finish around 3:00 p.m. They anticipate 130 racers and 100 vehicles. Questions were asked and answered.

Kelly Thomson with Sons of American Legion Post 52 would like the Commission to upgrade the flag poles in front of the Courthouse. They would like to have 3 poles displaying the American Flag, State Flag and PO W flag. Mr. Thomson stated they would buy and maintain the flags if the County would put in the poles. The Commission agreed to put in 3 poles. Kelly will get the poles lengths needed and get the measurements to the Commission.

Brett Sanders and Tyler Stuart with Cook Sanders Associates met with the Commission and gave their Engineering Proposal. They gave a handout with their proposal and qualifications.

Clarence Kemp and Shay Smith with Forsgren and Associates met with the Commission and gave their Engineering Proposal. They gave a handout with their proposal and qualifications.

Gareth Powell with Uinta Engineering and Surveying met with the Commission and gave their Engineering Proposal. They gave a handout with their proposal and qualifications.

Chad Booth and Derrick Dowsett with the County Seat met with the Commission and gave an update on the television program. He presented a list of 2015 Season First Quarter shows that had been presented. The County seat is currently in the number 2 spot for viewers in its time slot. Rich County advertising slots were discussed. Topics of interest were reviewed.

Bret Argyle met with the Commission to request a **Business License**. He stated he had been working towards obtaining a license with the State. The business will be for minor remodeling and handyman. The name of the business is Two Guys and a Hammer. A motion was made by Norm Weston to grant the Business License to Two Guys and a Hammer with the condition that we have a license number from the State of Utah and the Rich County application is completed. Tom Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to ratify the sales, approve the minutes and the auditor's tax deeds from the **Rich County May Tax Sale** that was held May 20, 2015.

Rusten Jensen with Rocky Mountain Power and Randy Myers Rich County Road Supervisor met with the Commission and stated Wes Tingey a customer of the power company would like the power company to remove power poles on his property. The power company would like to put the power lines they remove on a county easement. The Commission would require an easement permit. Norm Weston made a motion to allow Rocky Mountain Power to fill out an easement permit. Tom Weston seconded the motion and unanimously passed.

Scott Jacobson Rich County Sanitation Supervisor met with the Commission to request a change in landfill hours. The new Summer hours are as follows: Sunday closed, Monday 9-4, Tuesday 9-4, Wednesday 9-6, Thursday 9-4, Friday 9-6 and Saturday 8:30- 4. A motion was made by Tom Weston to approve the new summer hours beginning June 1, 2015. This is June through September. Norm Weston seconded the motion and unanimously passed.

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. Tom Weston made a motion to approve the personal property exemptions as presented. Norm Weston seconded the motion and unanimously approved.

A motion was made by Norm Weston seconded by Tom Weston and unanimously to pay **Bleachers International** \$70,000 to bring in and set up new bleachers on the fair grounds.

A motion was made by Tom Weston to designate William E. Cox as the **NACo voting County delegate** for the Charlotte North Carolina annual convention. Norm Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to pay Scanning Revolution \$1249.50 for a **software upgrade**. All departments effected will pay a portion from their budgets.

Norm Weston made a motion to allow the Chairman's signature on a **contract between Utah State Library Division and Rich County from 07/01/2015 through 06/30/2016**. The agreement shall not exceed \$2,706.00. Tom Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston to hire **Dale Wilson as Rich County Road Supervisor** beginning June 17, 2015. His starting wage will be \$16.50 an hour and raise to \$17.00 after a 6 month review.

After review of candidates that applied for the contracted County engineer position a motion was made by Tom Weston to **hire Cook-Sanders Associates from Evanston, Wyoming**. Norm Weston seconded the motion and unanimously passed.

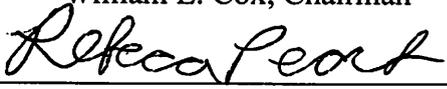
Commissioner Tom Weston made a motion to approve the May 6, 2015 **Minutes** and the motion was seconded by Commissioner Norm Weston and unanimously approved.

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