

**RICH COUNTY COMMISSION
MINUTES
SEPTEMBER 2, 2015**

The Rich County Commission Meeting was held on September 2, 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 September 2, 2015 agenda as presented with the addition of reviewing the Rodeo Contract.

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

Dan Dygert with Birch Creek Ranch and Scott Walker with Utah Division of Wildlife Resources met with Commission to request a letter of support Re: **Proposal for conservation easement on 2,205 acres on south portion of Birch Creek Ranch**. The letter will be addressed to the Utah Quality Growth Commission. The Commission had received a letter of support from the Rocky Mountain Elk Foundation. Norm Weston made a motion to approve the Chairman's signature on the letter to Utah Quality Growth Commission for the conservation easement that has been presented. Tom Weston seconded the motion and unanimously passed.

Gary Ketsdever with the Sons of American Legion met with the Commission and stated some of the **names on the War Memorial** are fading and need repair. The Commission would like him to find a professional business that deals with this and get the names repaired.

A motion was made by Norm Weston to **approve the resolution** that has been presented by the County Attorney. A resolution of the Rich County Commission providing for an opinion question to be placed on the ballot for the November 3, 2015 election for the purpose of determining whether Rich County will impose a local sales and use tax of one quarter of one percent (0.25%) to fund transportation projects, corridor preservation, congestion mitigation, or to expand capacity for regionally significant transportation facilities in Rich County. This election will be a by mail election. Tom Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston to approve the **prescient boundaries** as presented by the Redistricting Committee. This will now be passed on to the State for approval. Tom Weston seconded the motion and unanimously passed.

A letter had been received by the Commission **requesting photographs of agriculture during early rural life** in Rich County. This letter was from the Department of Agriculture and Foods. The Commission would like Anita Weston to contact the Department and send some of her photographs.

A motion was made by Norm Weston to enter into a **contract with Broken Heart Rodeo Company** for a 2-day rodeo, August 2016, 2017 and 2018. The contract is in the amount of \$10,400.00 each year. Tom Weston seconded the motion and unanimously approved.

Chuck Ulrich, Cathie Hurst and Kayla Cornwall with Ulrich and Associates met with the Commission to discuss the 2014 audit. The Clean Opinion was read. Individual items and the budget were discussed. Norm Weston made a motion to accept the 2014 Audit as presented. Tom Weston seconded the motion and unanimously approved.

Scott Jacobson Rich County Supervisor met with the Commission and requested an Executive Session on Personnel. Tom Weston made a motion to go in executive session. Norm Weston seconded the motion and unanimously approved.

Dale Stacey Rich County Sheriff and Emily Weston Lead Dispatch met with the Commission and requested and requested an Executive Session on Personnel. Tom Weston made a motion to go in executive session. Norm Weston seconded the motion and unanimously approved.

Commissioner Tom Weston made a motion to approve the August 5, 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
William E. Cox, Chairman

Attest: Rebecca Peart
Rebecca Peart, Clerk