

**RICH COUNTY COMMISSION
MINUTES
OCTOBER 7, 2015**

The Rich County Commission Meeting was held on October 7, 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 October 7, 2015 agenda as presented with the change in order-having Russell Thomson first on agenda.

Russell Thomson with the Building Maintenance met with the Commission and reported the new sprinkler system is working well. It has better coverage than the last system and is saving water. He stated he will help with the placing of the new flag poles.

Mitch Poulsen Director of Bear Lake Regional Commission met with the Commission and presented the Pre-Disaster Mitigation Plan and Resolution that Bear River Association of Governments has presented. The plan identifies natural hazard areas, estimates potential losses to life and property, and documents potential hazard mitigation projects for each jurisdiction. Norm Weston made a motion to accept the plan and resolution with the approval of our county attorney. Tom Weston stepped down and seconded the motion and unanimously passed.

Mitch Poulsen Director of Bear Lake Regional Commission met with the Commission to discuss Pedestrian pathways. He gave different options, presented a map and stated he is pursuing three different funding opportunities for the project. He would like the County Engineer to look at the options. Norm Weston made a motion to allow Mitch to continue assessing the feasibility and the cost of the project and he stated that the county is on board and will help with equipment where possible. Tom Weston stepped down and seconded the motion and unanimously passed.

Bret Argyle Rich County Fair Director met with the Commission and gave a recap of the August 2015 fair. He stated all the bills are paid and he is planning on a dinner for the Fair Board. There was discussion concerning remodeling the concession stands and the crows nest. Advertising the fair next year was discussed. Bret would like to see a budget for the fair. The Commission would like him to present at the November Commission meeting.

Lou Jean Argyle Rich County Treasurer met with the Commission to present the **Circuit Breaker applications** that had been submitted to her office. Two **indigent applications** had been submitted. Applications were reviewed. Norm Weston made a motion to approve the Low Income Abatement and Homeowners Tax Credit Applications that had been presented. Tom Weston stepped down and seconded the motion and motion approved. Circuit Breaker: Jolene B. Hatch, John Bell, William Norris, Mary Argyle, Lucille Call, Lois Mclean, John O. Cornia, Curtis Nicholls, Carolyn Redington, Joseph Kolan, Viola Tremelling, Theda Weston, Gordon Sims, Mary Ann Gilbert, Earl Duffin and Dewey Bowen. Indigent: Betty Westenhavener and Clarine Osborn.

Richard Drosbeke, and Dave Harris with Bear Lake State Parks met with the Commission. Richard gave the **2015 yearend report** for the State Park. Richard presented a document on the year at Bear Lake. He reported on Bear Lake Shake, Cisco Disco, Polar Plunge, and races that were held. June 1 was the date of the fatal accidents at Bear Lake. He stated Ikon a business from Cache County has donated money for projects at the lake. Inspection stations were discussed. Projects and repairs that were accomplished were noted. He stated Bear Lake is one of the Utah State Parks to sustain itself.

Darren Pugmire with Garden City Town Board met with the Commission to discuss canyons and roads. He would like the county to help with roads on Richardson and Hodges Canyon. The Commissioners stated they would need permission from the property owner.

Scott Jacobson Rich County Sanitation Supervisor met with the Commission to discuss sanitation truck issues. He stated all trucks are having problems now. **The Mack truck needs a new motor.** He has obtained bids. A1 Diesel in Evanston bid \$23,850. Transport Diesel in Logan bid \$23,860. Tom Weston made a motion to allow Scott to have A1 Diesel in Evanston put a **re-built motor** in the truck in the amount of \$23,850.00. Norm Weston seconded the motion and unanimously passed.

Kim Wilson Rich County Assessor met with the Commission to make recommendations as to her findings from the **Board of Equalization**. Each appeal was reviewed and discussed. A motion was made by Norm Weston to approve the recommendations and corrections made by Assessor Wilson and agreed upon by the Commission for the 2015 Board of Equalization. Tom 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. Norm Weston made a motion to approve the personal property exemptions as presented. Tom Weston seconded the motion and unanimously approved.

A motion was made by Norm Weston to hold the regular scheduled **December Commission meeting** on December 16, 2015 and the budget hearing will be at 1:00 p.m. Tom Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston to **approve the Voter Pamphlet Information for Local Option Sales Tax** that had been reviewed by the County Attorney. This election will be a by mail election and the pamphlet will be sent with the ballots. Tom Weston seconded the motion and unanimously passed.

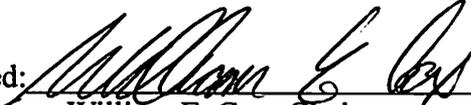
A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to appoint William Cox as the official **Rich County representative for the Utah Counties Indemnity Pool Membership Meeting** November 12, 2015 with Tom Weston as alternate.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to Nominate William Cox as the **Fifth-Sixth Class Representative for the Utah Counties Indemnity Pool 2016 Board of Trustees**.

Commissioner Tom Weston made a motion to approve the September 2, 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