

**RICH COUNTY COMMISSION
MINUTES
FEBRUARY 3, 2016**

The Rich County Commission Meeting was held on February 3, 2016 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 February 3, 2016 agenda as presented.

Jim Houghtalen met with the Commission to discuss a **Constable Service**. He had met with Sheriff Stacey and had discussed different options. He reviewed payment options with the Commission and presented a packet of his license and his web site. Norm Weston made a motion to allow Sheriff Stacey and Mr. Houghtalen to work out the details of the agreement and also to have the County Attorney review the agreement. Tom Weston seconded the motion and unanimously passed.

Maydi Eastman met with the Commission to discuss obtaining a **Business License**. She is a distributor for Allison's Pantry. There is no handling or preparing of food. Norm Weston made a motion to grant the application for Business License. Tom Weston seconded the motion and unanimously passed. Maydi also requested a Business License for a handyman business for her and her husband Darren. They will be doing light repair under \$3000.00 a job. They are working on obtaining liability insurance. Norm Weston made a motion to grant the application for Business License. Tom Weston seconded the motion and unanimously passed.

Mitch Poulsen Director of Bear Lake Regional Commission and Brian Carver with Bear River Association of Governments met with the Commission. Mitch stated he had contacted Robert Peterson and he would be willing to serve on the Rich County Variance Board. Heath Weston was to be asked to serve on the Variance Board. Tom Weston made a motion to appoint Robert Peterson and Heath Weston to the variance board. William Cox stepped down and seconded the motion and unanimously passed. Norm Weston made a motion to appoint Steve Kennedy to the Rich County Planning & Zoning Board. Tom Weston seconded the motion and unanimously passed. Mitch stated he had attended a training in Richfield pertaining to preparing the **County Resource Management Plan**. Brian stated BRAG had received \$50,000 to help with the writing of the Plan. A motion was made by Norm Weston to allow Mitch to begin the writing of the plan and that he is to coordinate with Brian Carver and the county will reimburse the regional commission for the work. Tom Weston seconded the motion and unanimously passed. The Commission would like Mitch to keep them informed of how the plan is progressing.

Lou Jean Argyle Rich County Treasurer met with the Commission regarding a letter she had received from Norman Mecham requesting the money sent be applied first to the 2011 taxes on properties that are set for the May tax sale. A motion was made by Norm Weston to allow the Treasurer to apply the money received on the Legands and Shundaha to the 2011 back taxes. Tom Weston seconded the motion and unanimously passed. Properties on the list for the May Tax Sale were reviewed and discussed.

Tom Weston made a motion to **reappoint Norm Weston to the Bear Lake Regional Commission Board** for a four year term. William Cox stepped down and seconded the motion and unanimously passed.

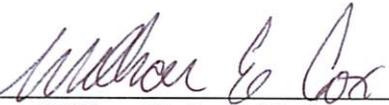
A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to approve the Chairman's signature on the **Audit Engagement Letter with Ulrich & Associates, PC** not to exceed \$35,000 for preparing the County Audit for the year 2015.

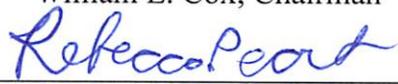
A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to allow the Road Supervisor to purchase a **new pickup truck from Young Chevrolet in the amount of \$35,946.51.**

Commissioner Tom Weston made a motion to approve the January 6, 2016 **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