

**RICH COUNTY COMMISSION  
MINUTES  
MAY 4, 2016**

The Rich County Commission Meeting was held on May 4, 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 May 4, 2016 agenda as presented with the addition of Dale Wilson Rich County Road Supervisor and Dale Stacey Executive Session on personnel.

**Jeanne Myers with Randolph Barrel Club** met with the Commission to discuss arena issues. She ask about the tractor that is used to work the arena. The Commission would like them to contact David Jones and coordinate with him. She was concerned about the garbage at the arena. The Commission will coordinate with the sanitation department and have some cans the sanitation can dump. She also ask about watering the area. The Commission will look into replacing the sprinklers that water the arena.

**Bret Argyle Rich County Fair Chairman** met with the Commission to discuss replacing the lighting at the arena. Bret also discussed adding to the concession stands. The Commission would like Bret to acquire three bids on both projects and then report back. The Commission will have discussion about projects and funding.

**Dana Peart Deputy Rich County Treasurer** met with Commission and presented a letter requesting payment be applied to the delinquent 2012 property taxes for Shundhai Holdings and The Legends at Bear Lake. The Commission stated it had been done in the past. Norm Weston made a motion that the \$7,168.42 be applied to the 2012 taxes. Tom Weston seconded the motion and unanimously passed.

**Mitch Poulsen Director of the Bear Lake Regional Commission** met with the Commission and requested the Chairman's signature on a letter to the Utah Governor's Office of Economic Development for funding of the Bear Grant Program for 2016/2017. Norm Weston made a motion to allow the Chairman's signature on the Bear Grand funding letter. Tom Weston seconded the motion and unanimously passed. Mitch stated the Attorney had reviewed the Resolution of the Pre-Disaster Mitigation plan. Mitch stated the plan has been completed. Norm Weston made a motion to approve the resolution of Rich County adopting the 2015 Pre-Disaster Mitigation Plan: Bear River Region. Tom Weston seconded the motion and unanimously passed.

**Dale Wilson Rich County Road Supervisor** met with the Commission and stated he would like to offer Ted Wilson and Steve Waterson \$3.50 - \$4.00 a ton, for gravel. He would like 5000 tons. Wilkinsons will crush the gravel. Norm Weston made a motion to allow the road supervisor to purchase the gravel for future road projects. 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.

**Bryce Nielson Rich County Emergency Manager** gave a presentation on the rolls of an Emergency Manager. He stated he would like to take the presentation to all cities in the county.

A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to approve the **State Court Contract agreement** for the year 2016-2017 for the District Court in the amount of \$27,251.66.

A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to approve the **contract between the State of Utah and Rich County for Bailiff** services for the year 2016-2017 in the amount of \$ 2,244.

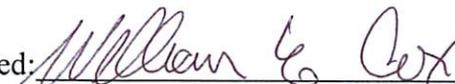
Tom Weston made a motion to go into **Executive Session** for Personnel reasons with Sheriff Dale Stacey and Head Jailer Emily Weston. Norm Weston seconded the motion and unanimously passed.

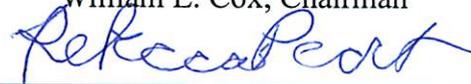
The **Bear Lake Special Service District** submitted for approval a list of their members. A motion was made by Tom Weston to approve Mike Madsen and Curtis Moldenhauer for a 4 year term of January 1, 2016- December 31, 2019.

Commissioner Tom Weston made a motion to approve the April 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