

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

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

Travis Hobbs met with the Commission to request a **Business License**. His business will be a gravel/aggregate production Travis showed a map of the area. He stated he had purchased 89.5 acres. He had received a permit from the County Planning and Zoning and the Conditions were discussed. Norm Weston made a motion to approve the business license for the **Bear Lake Gravel Company**. 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.

Dan Ames Rich County Fire Warden met with Commission to discuss **fires** in the County. He stated the county has had four fires since he met last with the Commission. The fires and locations were discussed. He has prepared a letter to the State requesting reimbursement from the State because Rich County will exceed the Suppression Budget. Norm Weston made a motion to allow the Chairman's signature on the letter to Utah Division of Forestry, Fire and State Lands. Tom Weston seconded the motion and unanimously passed.

A motion was made by Tom Weston and seconded by Norm Weston to allow the Clerk to purchase an on line interactive **Safety and Human Resources management tools** rather than receive it in print form.

Mikel Sharp and Andrew Stott with Foresight Insurance met with the Commission to discuss **Benefits**. They stated they work with different Insurance carriers. They would like to see our policy and coverage. They will get a quote back to us after they work the figures provided.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to enter into a contract with **Department of Agriculture for Predator Damage Control**. The County had budgeted \$10,000.00. Commissioner Cox will contact the Department of Agriculture and have them amend the contract from \$12,000.00 to \$10,000.00.

Chuck Ulrich, and Kayla Cornwall with Ulrich and Associates met with the Commission to discuss the **2015 audit**. The Clean Opinion was read. Individual items and the budget were discussed. Norm Weston made a motion to accept the 2015 Audit as presented. Tom Weston seconded the motion and unanimously approved.

Norm Weston made a motion to go into executive session with Dale Stacey, Kerry Stacey and County Attorney Gary Heward for personnel reasons. Tom Weston seconded the motion and unanimously passed.

Norm Weston made a motion to go into executive session with John Willkinson, Dale Wilson and Gary Heward for litigation reasons. Tom Weston seconded the motion and unanimously passed.

Greg Peart Rich County Weed Supervisor met with the Commission to discuss the weeds on the **Bureau of Land Management**. The BLM would like to modify the current contract to include: herbicide, biological control, equipment, prevention and labor. Norm Weston made a motion to approve the Statement of Work FY16 Modification to Contract L15PX00401 Salt Lake Field Office Bureau of Land Management in the amount of \$20,000.00. Tom Weston seconded the motion and unanimously passed.

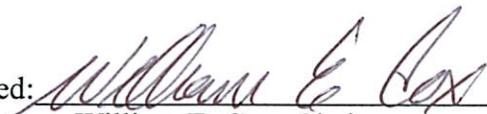
The results from the **August 1, 2016 Re Count of the Primary Election** were reviewed. Norm Weston made a motion that after examination of the Election returns and statement of votes cast, the August 1, 2016 Re Count of the primary election is to be certified correct. Tom Weston seconded the motion and unanimously approved.

A motion was made by Norm Weston to pay Utah State University \$3000.00 for 2016 **Research Technician-Rich County Livestock and Grazing Research Project**. Tom Weston seconded the motion and unanimously passed.

Commissioner Tom Weston made a motion to approve the July 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