RICH COUNTY COMMISSION
MINUTES
JULY 3, 2013

The Rich County Commission Meeting was held on July 3, 2013 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 July 3, 2013 agenda as presented.

Tom Wahlberg met with the Commission to request a **Business License**. He and his wife Tiffany have a trucking service. Tom Weston made a motion to approve the Republic Transportation LLC business license. Norm Weston seconded the motion and unanimously passed.

Russell Thomson met with the Commission to discuss the maintenance of the Courthouse. He stated he had painted the men's and women's restroom. He will get hot water in the restrooms. The landscaping of the building was discussed. The Commission stated they had received bids and were reviewing them. Russell will water and mow the lawn until the landscaping bid has been awarded.

Commissioner Cox stated the county had been **spraying for mosquitoes.** He said the Culex species which carry the West Nile Virus were not predominant for the 2013 season. The Ochlerotatus species were predominant this year.

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. The Laketown Lodge -Ben Barrus- requested that they be taxed residential not commercial. Kim ask the Commission for their input and stated they had been doing short term rentals. The Commission would like a list of the county residence's doing short term rentals. Norm Weston made a motion to deny the request to change The Laketown Lodge to residential from commercial. Tom Weston seconded the motion and unanimously passed.

Kim Wilson with Rich County Ambulance ask what the Commission would like to do with the old ambulance. It was decided it would not be of any use to keep it. Norm Weston made a motion to seek out a sale for the old 2002 ambulance. Tom Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to allow the Chairman's signature on the **agreement between the Utah State Library Division and Rich County** not to exceed $2670.00 for the 2013-2014 fiscal year.

A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to allow the Chairman's signature on the **State Court Contractual Agreement** for fiscal year 2013-2014 in the amount of $25,45.33.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the **Utah Retirement Systems 2013- 2014 rates**. Public Employees Fund 11 -19.28, Tier 2 DB Hybrid System - 17.34, Tier 2 DC Plan -17.34. Public Employees Fund 23-33.12, Tier 2 DB Hybrid - 21.94, Tier 2 DC Plan - 21.94.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to change the **plan trustees with Waddell & Reed** by removing Ruth Smith as a trustee, adding LouJean Argyle as a trustee and retaining Rebecca Peart as a trustee.

A motion was made by Tom Weston that the Rich County Commission serve as the governing body of the **Meadowville Special Service District**. None of the members will serve on the board. Cami McKinnon currently serves as the secretary. Norm Weston seconded the motion and unanimously passed. A motion was made by Norm Weston and William Cox stepped down and seconded the motion and unanimously passed to appoint Tom Weston as Chairman of the Meadowville Special Service District.

Lou Jean Argyle wife of Bret Argyle **Rich County Fair Chairman** met with the Commission. She gave an update on the fair. A Truck pull will be held on August 9th and 10th. County Red a band will preform on Friday after the truck pull. The Queen contest had a lot of participants. Fair Week will be August 12th - 17th . Saddle Strings will perform on Friday the 16th and the Parade will be Saturday the 17th at 5:00 p.m.

The **landscaping of the Courthouse** was discussed. An Architectural drawing will be used in the bidding process so any interested parties will have the same information.

Commissioner Norm Weston made a motion to approve the June 5, 2013 **Minutes** and the motion was seconded by Commissioner Tom 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