

**RICH COUNTY COMMISSION
MINUTES
JUNE 5, 2013**

The Rich County Commission Meeting was held on June 5, 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 June 5, 2013 agenda as presented.

Kaylon Downing met with the Commission to request a **Business License**. He and his wife are the sole owners. They have a fencing business. He stated most of his business is in the county. Tom Weston made a motion to approve the **Black Gold Cattle Company Fencing** business license. William Cox stepped down and seconded the motion and unanimously passed.

Reed Ernstrom Director of Bear River Mental Health met with the Commission to discuss the **Area Plan**. He provided a spreadsheet and packet of the District 1 Local Mental Health Authority FY 2014 Area Plan. Mr. Ernstrom explained and went over the plan with the commissioners. He stated they are awaiting the results of how the legislature will deal with medicaid. Norm Weston made a motion to accept the **District 1 Local Authority Approval of Area Plan 2014**. Tom Weston seconded the motion and unanimously passed.

Kathleen Liuzzi with Utah Counties Insurance Pool met with the Commission. She informed them that she is the new **loss control manager**. She presented a dividend check to the Commissioners in the amount of \$762.49 for 5% of Rich County's 2012 premium. She stated she would review our county personnel handbook and make any recommendations in updating it.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the Chairman's signature on the 2014 contract # 102665 with the State of Utah. The **contract is for Bailiff Services** in the amount of \$1818.00.

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.

Russell Thomson met with the Commission to discuss **landscaping** around the courthouse and building concerns. The commissioners stated they are waiting for bids on the landscaping . The woman's restroom was discussed. Russell will look into a small water heater for the restroom.

Commissioner Norm Weston made a motion to approve the May 1, 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