

**RICH COUNTY COMMISSION  
MINUTES  
SEPTEMBER 4, 2013**

The Rich County Commission Meeting was held on September 4, 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 September 4, 2013 agenda as presented.

**Stephen & June Nebeker** met with the Commission to obtain their signature on the final plat for the Nebeker's Beach Subdivision. It was noted that the plat was missing signatures of two land owners. Mr. Nebeker will obtain the signatures. A motion was made by Norm Weston to allow the Chairman's signature on the plat after the Nebekers have obtained the final signatures needed and the County Recorder has given her approval.

A copy of a Water Conveyance Facility Safety Management Plan for **Hodges Irrigation Co. in compliance with House Bill 60** was submitted to the Commission. The Commission stated all irrigation companies are now required to have a management plan. A motion was made by Tom Weston to accept the Safety Management Plan for Hodges Irrigation Company. Norm Weston seconded the motion and unanimously passed.

**LouJean Argyle Rich County Treasurer** met with the Commission on **Treasurer Business**. She stated the sanitation billing for Bear Hallow Apartments has been changed. Dumpsters have been placed and now we will bill Bear Hallow and not individual tenants. Lou Jean had a request for a sanitation refund. The individual stated they did not have a home on a lot and were being charged for a sanitation can. The Commission would like to have the circumstances in writing so they can review it. Lou Jean is to pass that information on.

A motion was made by Tom Weston to approve a **grinder pump duplex** for the sewer system of the courthouse not to exceed \$9000.00. Norm Weston seconded the motion and unanimously passed.

A list of names was submitted to the Commission from the **Rich County Soil Conservation District** nominating individuals to serve on their board. Wally Seth Schulthess and Larry Johnson will be replaced. The nominations going on to the central committee are Jodi Muir, Yale Johnson, Thad Willis and Cole Weston. Norm Weston made a motion to approve the names and send on to the Soil Conservation for balloting. Tom Weston seconded the motion and unanimously passed.

The Rich County Commission received a letter from the Coordinated Resource Management (CRM) and Utah State University requesting \$3500.00. The funds will be used to launch a multi-year study to evaluate **greater sage-grouse** response to managed livestock grazing. A motion was made by Norm Weston to approve the \$3500.00 cash match going to Quinney Professorship for Wildlife Conflict Management. Tom Weston seconded the motion and unanimously passed.

**Chuck Ulrich and Cathie Hurst with Ulrich and Associates** met with the Commission to discuss the 2012 audit. The Clean Opinion was read. Individual items and the budget were discussed. Norm Weston made a motion to accept the 2012 Audit as presented. Tom Weston seconded the motion and unanimously approved.

**Ray Lutz Rich County Road Supervisor** met with the Commission to discuss road projects and the roads they had been working on this summer. Ray presented a job description to the Commission.

A motion was made by Tom Weston to award the bid for the sale of the **2002 International garbage truck** to Dirthead Services in care of Bart Mckinnon for the amount of \$9000.00. Norm Weston seconded the motion and unanimously passed.

A motion was made by Norm Weston to Modify the Application for **Business License** from Argyle Fence to Argyle Fence & Paint removing Wayne Argyle Jr. from the application and adding Trena Argyle. Tom Weston seconded the motion and unanimously passed.

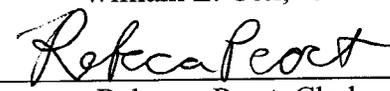
The Commission reviewed letters that had been submitted to fill the vacancy on the **Garden City Fire Board**. A motion was made by Tom Weston to appoint Perry Wakefield to serve as a member of the Garden City Fire Board. Norm Weston seconded the motion and unanimously passed.

Commissioner Norm Weston made a motion to approve the August 7, 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, Chairman

Attest:   
Rebecca Peart, Clerk