

**RICH COUNTY COMMISSION
MINUTES
NOVEMBER 6, 2013**

The Rich County Commission Meeting was held on November 6, 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 Norm Weston and seconded by Tom Weston and unanimously passed to approve the November 6, 2013 agenda as presented.

Larry and Dan Hoffman with Hoffman Insurance met with the Commission to discuss Health, Life and Dental Insurance. Mr. Hoffman presented a reporting packet and stated the Health Insurance will be a decrease of 17% . Dental Insurance increase is 3% and Life Insurance will stay the same. Dan provided the Ten Essential Benefits of the Affordable Care Act taking effect January 1, 2014. Select Health has complied with the Ten Benefits. A motion was made by Norm Weston to accept the rates presented by Hoffman Insurance. 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. Tom Weston made a motion to approve the personal property exemptions as presented. Norm Weston seconded the motion and unanimously approved.

Kim Wilson Rich County Ambulance stated Medicare will no longer cover disposable items used in the ambulance. The EMT Association would like the mileage rate increased to compensate for the disposable items. The mileage rate currently charged is \$10.00. A motion was made by Tom Weston to raise the **ambulance reimbursement mileage to \$15.00 per mile**. Norm Weston seconded the motion and unanimously passed.

McKay Willis representing Rich County and serving on the Human Resources Committee with Bear River Association of Government (BRAG) met with the Commission. He reported on meetings he has been attending. He stated 5 homes in Rich County had been helped with winterizing their homes. The Commission would like him to notify them of any funding that becomes available.

Joe Coles with On Hill Events and Bear Lake Brawl Triathlon met with the Commission to discuss any concerns that the Commission had with his race last summer. Sheriff Dale Stacey was also present. The event route was discussed. He would like to have the race next year on the weekend after Labor Day. The Commission gave their approval if Mr. Coles obtains the other signatures needed.

Melinda Hislop with Bear Lake Convention and Visitors Bureau met with the Commission to present the **Rich County Tourism Advisory Board Minutes** of October 15, 2013. **Rich County Grant Applications** were reviewed and discussed. Transient room tax was also discussed. The Commission will consider the applications during the budget process.

Bob and Jane Betley met with the Commission to discuss an **ambulance incident** that occurred on July 28, 2013. The Betleys are concerned that our Ambulance will not go into Idaho. The Commission explained the County lawsuit Rich County has with Idaho. Mr. Betley stated he will contact the State of Idaho to see if he could get answers to the issue.

Lou Jean Argyle Rich County Treasurer met with the Commission and stated she had been contacted by Alfred Rordame. Mr Rordame has **over paid his property taxes** in the amount of \$1281.63. He would like a refund. Norm Weston made a motion to allow the treasurer to refund \$1,281.63 to Mr. Rordame. Tom Weston seconded the motion and unanimously passed. Lou Jean inform the Commission that she had sent Verizon \$48, 226 from the county for their appeal of their centrally assessed value.

Mitch Poulsen with Bear Lake Regional Commission met with the Commission to state he would like to request \$14,000 in a **Business Expansion and Retention Grant (BEAR)**. He will inventory and survey the local business and assess their needs. Norm Weston made a motion to approve the Chairman's signature on the application for the grant. Tom Weston seconded the motion and unanimously passed. Mitch stated he is still working on the landfill closure.

Scott Jacobson Rich County Sanitation Supervisor met with the Commission to discuss his budget. The commission ask him make a list of things he needs for 2014 and submit his budget for review.

Randy Myers Rich County Roads met with the Commission to discuss the roads budget. The Commission ask him to make a list of things the road department needs for 2014 and submit the budget for review.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to appoint **Board Members on the Mountain Meadows Subdivision Water Board**. Pete Cornia, representing the School District. Kathryn Carrillo for a 2 year term, Jeffrey Williams for a 1 year term.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to allow the Chairman's signature on **A Memorandum of Understanding between Rich County and the Town of Garden City to operate a public gun range** with the approval of the County Attorney.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to appoint William Cox as the official **Rich County representative for the Utah Counties Indemnity Pool Membership Meeting** December 5, 2013.

Dispatchers Wages were discussed. If the Deputies dispatch they are to receive their regular deputy wages.

A **letter of resignation** had been submitted by George Preston. He stated that as of December 31, 2013 he will resign his position as Rich County Attorney.

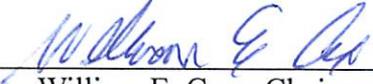
The United States Department of Commerce submitted a lease agreement to occupy space at the Bear Lake communications site in Laketown. The space is used for the placement of equipment associated with the National Weather Radio system. Tom Weston made a motion to approve the lease. Norm Weston seconded the motion and unanimously passed.

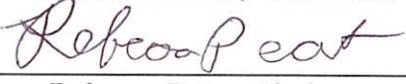
A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to allow the Chairman's signature on a letter of support for Braken Henderson with **Utah Association of Conservation Districts**. The letter takes a proactive approach to contain whitetop on the R & W canal ditch banks.

Commissioner Tom Weston made a motion to approve the October 2, 2013 **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