

## COMMISSION MINUTES

February 27, 2017

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-seventh day of February, 2017. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Garth 'Tooter' Ogden, and Ralph Brown, in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall, and Executive Administrator Malcolm Nash were also present.

### **Commission Business:**

Commissioner Ogden reported he had received a letter from the Ogden Pioneer Day Celebration discussing their National Day of American Cowboy presentation, and they are looking for nominations from this area. He noted that the Commissioners could discuss this in more detail at a later date, as we have had individuals from our area participate in prior years.

Commissioner Ogden then updated the Commissioners about the NRCS EWP project, noting that it is moving along. The portion of the project at Willow Creek was completed, and they are nearing completion in the Cedar Ridge area. He said they are looking to bid the work for the Flat Canyon area.

Commissioner Ogden said they are still working with the BLM in getting additional land for the Landfill.

Commissioner Brown then reported on the Inter-Generational Poverty Committee meeting that he had attended. He reported that they would be appointing two Commissioners from the Six County area to sit on the State Inter-Generational Poverty Committee.

Malcolm Nash then discussed with the Commissioners getting information to him that he could put on the County Facebook Page to keep the public informed.

### **Minutes of February 13<sup>th</sup> Commission meeting approved:**

Minutes of the February 13<sup>th</sup> Commission meeting were then reviewed and approved on a motion by Commissioner Ogden, second Commissioner Brown, unanimous.

### **Projects on CIB List to be ranked:**

Travis Kyhl of the Six County Association of Governments discussed with the Commissioners the CIB Capital Improvement List which lists improvement projects for the Cities and the County, noting that it needs a review and final approval by the Commissioners. Mr. Kyhl discussed the procedures to finalize and rank all of the projects on the list, noting that this year there is a new change that requires the Commissioners to rank the one year list. The Commission then discussed setting up a Council of Governments meeting to review all of the projects and have the help of the Cities to determine what is the highest priority projects.

### **Performance contract approved for Ryan Shupe and the Rubberband:**

Tourism Director Kevin Arrington met with the Commission to review a contract with Ryan Shupe and the Rubberband for a performance during the ATV Jamboree. He said that this will be the 25<sup>th</sup> year of the ATV Jamboree, and they are planning some fun events to celebrate. After review, Commissioner Ogden moved to approve the contract as recommended, second Commissioner Brown, unanimous.

### **Agreement with US Department of Agriculture Forest Service Special Use Permit approved:**

Commissioner Ogden then reviewed with the Commissioners the agreement with the US Department of Agriculture Forest Service for a Special Use Permit to move and pile material from the Flat Canyon Project to store for use at a later date. He reviewed the agreement, noting that he had signed the

agreement earlier in the month to move the project forward. After review, Commissioner Brown moved to ratify the Special Use Permit Agreement, second Commissioner Ogden, unanimous.

**Items declared surplus, transfer approved:**

The Commissioners then reviewed two surplus items from the Road Department including a 1986 Chevrolet Service Truck with a compressor that is no longer in use. After review, Commissioner Ogden moved to declare surplus the 1986 Chevrolet Service Truck and authorize it for sale, second Commissioner Brown, unanimous.

The Commission then reviewed the request to transfer from the Road Department to the Landfill a 2001 Dodge Ram 3500 truck with a Relm Radio. After discussion, Commissioner Ogden moved to approve the transfer as requested, second Commissioner Brown, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:05 p.m.