

COMMISSION MINUTES

July 13, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this thirteenth day of July, 2015. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Deputy Clerk/Auditor Barbara Crowther and Executive Director Malcolm Nash were also present.

Commissioner Gordon Topham was excused.

Commission business:

Commissioner Ogden said he had attended a meeting with the Association of Governments in Wayne County to see the state lands and the different treatments they have utilized in that area on the sage brush.

Minutes of June 22nd approved:

Minutes of the June 22nd were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden. Motion passed.

Claims for June approved:

Commissioner Mason moved to approve the claims as presented, second Commissioner Ogden. Motion passed.

Items declared surplus, approved for disposal:

Road Superintendent Mark Rickenbach met with the Commission concerning a 2001 Peterbilt truck he would like to surplus, with a dump bed, snow plow and sander. He said a new one is coming, and Monroe City has made a commitment to purchase the old one for the amount of \$60,000. The Commission noted that normally they would bid things out, but if they can help a community in our County, they would do that. After review, Commissioner Mason moved to declare the 2001 Peterbilt surplus and sell it to Monroe City at a fee of \$60,000, second Commissioner Ogden. Motion passed.

The Commission then reviewed the remaining surplus lists: One for items to be sold, one for broken items, and one for the service weapons sold to the officers who utilize them. After review and discussion, Commissioner Mason moved to declare the items surplus, and authorize their disposal as requested, second Commissioner Ogden. Motion passed. The Commission noted that the sale of surplus items would be held at a future time.

There being no further business to come before the Board, meeting adjourned at 1:55 p.m.