

**Sevier County
Municipal Building Authority
Minutes of December 11, 2017**

Minutes of the meeting for the Sevier County Municipal Building Authority held on the eleventh day of December, 2017 at 3:20 p.m. in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Those present included Boardmembers Ralph Brown, Ken May, and Garth 'Tooter' Ogden, Secretary/Treasurer Steven Wall, and County Executive Administrator Malcolm Nash.

Minutes approved:

Minutes of the June 13th Building Authority Meeting were reviewed and approved by Boardmember May, second Boardmember Brown, unanimous.

Chairman selected:

Boardmember May then moved to appoint Ralph Brown as the Chairman, second Boardmember Ogden, unanimous.

Resolution 2017-MBA12-1 adopted:

The Board then reviewed Resolution 2017-MBA12-1 Authorizing Execution of a Seventh Amended Interlocal Cooperation Agreement with other members of the Utah Counties Indemnity Pool relating to funding and operation of UCIP, noting that this would allow the MBA to receive insurance liability coverage through the Pool. After discussion, Boardmember May moved to adopt Resolution 2017-MBA12-1, second Boardmember Ogden, unanimous.

Meeting adjourned at 3:25 p.m.