RANDOLPH TOWN BOARD MEETING

Randolph Town Office Recorded on Office Laptop

> June 8, 2022 7:30 PM

BOARD MEMBERS PRESENT: Mayor Sim Bell

Frank Sano Brandon Hatch Melanie Limb Clay Barker

April Groll - Clerk

ABSENT:

None

GUESTS:

Joey Weston - Fair Board President

Scott Ferguson

Sim called the meeting to order at 7:30 PM. Joey Weston was given the floor to tell the Town Board their plans for the Rich County Fair this year. He said that they are pretty much going to do the same schedule as last year. They will still do the fishpond. The Board let him know that we will not be doing fireworks this year. They will do the 5K run on Saturday morning and the Town will do the breakfast after. Melanie will get what we need for that. They are also still going to have the vendors come and set up at the tennis courts. Joey will get ahold of a member of the town board or Scott if he needs help with anything.

Brittani Pugmire was on the agenda for a business license. She forgot and was out of town. She will be doing a pre-school in her home starting in August. We will continue this matter until next month.

Scott has ordered the signs for the streets. He also talked to Anderson's. They agreed to sell him a portable hot pot and enough material to last for awhile for \$1200. This will be to fix the cracks on the bike path.

Scott talked to Tyler Stuart about the grants the we have applied for. Tyler also sent an email today about the grants and where we are on each one. The UDOT TAP grant (Sidewalk from Main Street to the school) has gone federal and we are waiting to hear back from Christopher Chesnut from UDOT to see what we need to do. The UDOT safe sidewalk is still a State Grant. Tyler suggested that we make plans to do the two sidewalk projects together in the spring. We can put together some plans and get bids this Fall / Winter.

The ARPA funds are for the water line. We have received \$30,061 last summer and should be getting \$30,000 this summer. We can get started on the waterline project anytime. April filled out the short-term application for the water contaminant grant. Sarah from the Division of Drinking Water emailed her back and let her know that lead and cooper do not qualify for contaminants and sent her a link for a lead and copper grant that helps to help develop a service line inventory and /or replace water lines. She filled out the short-term application and emailed Luke Treutel to make sure that he got it.

We also need to get the road assessment done so we can get a better idea of what we need to do.

Frank talked about doing google sheets so that the Town Board would have access to what projects are going on and if anything needs to be done. Melanie will get it set up and sent out to everyone.

Brandon said that the culvert by his dad's place needs to be fixed. It is getting pretty bad. Sim said that that culvert is going to have to be one of the next ones to get fixed.

Scott asked Clay if it would be okay with Pat if he uses a spot up above town and gets a few loads of sand from J-bar and get some salt to mix it with. Then he will have it ready for the winter and it will be a lot cheaper. Clay said that would be fine.

April passed out the Town of Randolph Plan to the Town Board and told them if they have any suggestions or changes to let Mike Hansen know. He wants to come up sometime in July to have a meeting.

Scott wants to get a warning light to put on the truck for when he is in the pit. Sim told him to go ahead and get one. Also, he needs one for the back hoe. It was broken when they were cleaning the ditch last year.

Scott will put up the radar signs.

Melanie specified on the minutes for last month that the funds for the bowery project just need to be spent by 10/31/22, the project does not need to be done by then. Brandon talked to Bret Argyle about the project. He will get a detailed bid from him. Melanie talked about having a town service day that our town member could come and help with the re-model of the project. Sim mentioned maybe putting in an outdoor sink. The board all agreed that was a great idea. Brandon wants to meet Bret at the bowery on Friday night, the 10th of June, at 7 to tell him the ideas that they have. Clay called the gas company.

Frank made a motion to accept the minutes with the change that Melanie stated. Melanie 2^{nd} . All accepted.

Bills were read. Melanie said that she would get the food for the softball/t-ball BBQ that will be held on June 30th. She was wondering how many people to plan on. April said that she would look into what we did last year and also ask Heidi about how many to plan on. Brandon made a motion to accept the bills. Clay 2nd. All in favor

We had our insurance agent, Curtis Tonks, look into getter a better deal on insurance. He looked into a few different options for us and found that PEHP was the best option in his opinion. An option would be for the employee to pay a percentage of the premium. The board agreed on keeping it the same for now. Sim noted that when Chuck Winder was the mayor, he wanted to offer good insurance as part of the package so that we would get good quality employees.

Rocky Mountain Power emailed this week and wants to donate \$1,000.00 to the fun run (mosquito dash). The board does not think that they will be able to pull that off by July. Maybe we can do one in the Fall. April will email RMP back and let them know. The board will be thinking of someone that could maybe be in charge of a fun run in the Fall.

Melanie made a motion to close the Town Board meeting. Frank 2nd. All in favor.

Public Budget Hearing was opened. April handed out the proposed budget to the board. No one else was present. The board looked over the budget. There was a question on the amount amended FY 2021-2022 for the highway repair and maintenance. April will check into this and then send it to Mike Ulrich to review before submitting the budget. Melanie made a motion to accept the amendments to the FY 2021-2022 Budget (once the amounts are checked). Frank seconded. All in favor. Frank made a motion to accept the FY 2022-2023 Budget. Brandon 2nd. All in favor.

Melanie made a motion to close the Budget hearing. Brandon 2nd. All in favor.

Date of Approval 7-19-2022