RANDOLPH TOWN BOARD MEETING

Randolph Town Office Recorded on Office Laptop

> May 11, 2022 7:30 PM

BOARD MEMBERS PRESENT: Mayor Sim Bell

Brandon Hatch Clay Barker Frank Sano

April Groll – Clerk

ABSENT:

Melanie Limb

GUESTS:

Bridger Knuteson Elina from Capsa

Sim called the meeting to order at 7:30 PM. Bridger Knuteson was given the floor to explain what he would like to do for his business. He is here to apply for a business license. He wants to have a trucking business and haul portable sheds. He also wants to incorporate his welding business into this same license. In the past he had a business license with the county for this. He already has a CDL. Frank made a motion to approve this. Brandon 2nd. All approved. Fee set at \$20. Bridger paid the \$20 and April made and gave him a business license that will last until the end of the year for Knuteson Trucking and Welding.

Next, Elina from Capsa was here to let us know what they are doing in our community and to let us know that they are here to help us in any way that they can. They have a prevention program in the High School where they teach about healthy relationships. They also have an after-school program for the elementary age students. They are working with Sheriff Stacey on some things in the community also. They are trying to spread the message that "I believe you" helps with healing. She gave us contact info for their office.

Everyone had read the minutes. Frank made a motion to accept the minutes from last month. Clay made a motion to 2nd. All in favor. Bills were read. The board had some questions on the cleaning supplies that were ordered. They are wondering if we can order winter supplies that we will need in advance and see if we can get them at a better price. Also, checking out other vendors for supplies. Brandon made a motion to accept the bills. Frank 2nd. All in favor.

We need to talk about our health insurance next month. April needs to get the paperwork back from Scott and submit it.

Brandon has talked to Bret Argyle about remodeling the pavilion. He is interested. Brandon will talk to him about drawing up some plans. Board talked about waiting until after the County Fair to start on the project. We have several reservations in the summer and we want the community to be able to use the pavilion for the summer. The project funds need to be done spent by 10/31/22. We will also have to reach out to Rocky Mountain Power to put in a propane line. Clay will reach out to his cousin and see what we need to do to start the process.

There has been no interest for the old truck. Sim will put it on the Public Surplus site.

The town needs to report to the Federal Government by October of 2024 where all our water pipes are and what they are made of. Sim talked to a company out of Cache Valley that said that they would be willing to send a guy over with a vac truck and have one of our employees use the pressure washer to help him. Preliminary cost would be 50 hours of truck time at \$50,000. We could make a plan of which ones need to be checked before they come over.

Board talked about the ARPA Funds that we have received for the water line project. We received \$30,000 last summer and will get \$30,000 this coming summer. We need to get our plan in to the State ASAP. It was due on April 30, 2022. We also received an email that April forwarded to the Town Board and some grant money for water uses. Sim will call Tyler Stuart and have him get working on this new project also. We may be able to use some of the new grant money for the water line.

We talked about the road meeting that Jones & Demille had last month. If we pay them \$5,000, they would do an assessment of our roads and then apply for grants to get them fixed. The board wants to have Scott do our own assessment. This needs to be in by October. Sim will also talk to Tyler Stuart about this.

Board talked about the Town of Randolph Scholarship. We received applications from Annie Peart, Kassidee Groll, and Kayley Argyle. The board talked about the fact that they don't think that Kayley is going to college. She will be working and then going on a mission when she turns 19. April will call Ms. Muir and ask about this. The board agreed on awarding a \$500 scholarship to Annie Peart and Kassidee Groll. We will decide on Kayley Hatch after April talks to Ms. Muir.

April handed out copies of budget to the board and explained the different columns. The board will look over and meet next Wednesday night, May 18th at 7:30 to discuss the budget for next year. Clay said that the park benches by the baseball field need to be replaced. They are in pretty bad shape. The board talked about getting tires for the backhoe. We don't need them quite yet, but it would be a good idea to get some ordered because tires are harder to get right now. Clay also said that we need to work on the shoulders of the roads. J-bar has an attachment that goes onto the backhoe that would work for this. Pat Barker said that he would be willing to train Scott on how to use it. He is guessing that we will need to get \$3,000 to \$5,000 worth of gravel to complete the project. The Board agreed that this was a good idea. We can do the road assessment at the same time.

Frank motioned at 9:08 to end meeting. Br	andon 2 nd .	All in Favor.	
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Date of Approval 00 24 22		1'	