

## **RANDOLPH TOWN BOARD MEETING**

Randolph Town Office

Recorded Office Computer

March 10, 2021

7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston  
Lana Peart, Clerk  
Melanie Limb  
Larry Kennedy  
Sim Bell, by telephone

ABSENT: Sim Bell, Brian Weyers

GUESTS: Scott Ferguson

Mayor Weston called the meeting to order at 7:45 pm.

The first thing the board discussed was the Interlocal Agreement negotiated between the town of Randolph and Rich County. The agreement had been reached by representing attorneys and approved by the Rich County Commissioners on March 3, 2021. It was necessary that the Randolph Town Board now approve by Resolution the agreement. The agreement was discussed and Resolution 2021-2 was moved to be approved as written, along with the accompanying document, Exhibit A, by Melanie, seconded by Larry Kennedy and approved unanimously by the board attending with Sim phoning into the meeting.

Melanie also reported that she had been unable to get any commitment from the person referred to her by Brandon Weatherson concerning repairs to the Wilford Woodruff home. She will try once more by email if she does not hear from him by the end of this week. The Mayor reminded her that we had some engineering documents from when the Bear Lake Regional Commission had paid to have the building reroofed. They may be helpful in making plans or bids for the repairs.

The minutes were discussed and moved to be approved by Melanie with Larry seconding, approved unanimously.

Larry then presented to the board some nativity scenes that he had been researching to purchase with our grant money from the tourism board funds. The board liked the idea of purchasing the largest one and told Larry to go ahead and make the arrangements. We also looked at some patriotic banners and everyone thought we should purchase them as well with whatever money we had left from the previous purchases we had made up to our \$20,000 grant limit. Larry felt that we had used about \$3500 for lights and banners previously, but we had not yet received the invoice. The banners had been delivered. We discussed fireworks for the Fair and it was agreed to do that once again, weather and drought conditions permitting. Larry made a motion with Melanie seconding,

unanimously approved. Lana will let Lantis Fireworks know of our decision and we will need to make a down payment.

We talked about culverts for the canal bridges on the town streets. We had some engineering documents from Tyler Stuart indicating size and type of culverts we would need to carry the water flow. The Church Street bridge is the one in need of the quickest repair and Canyon Street is next. We will try to have some prices by next month and decided how to proceed.

Lana read the bills and Melanie made the comment that, in her opinion, all summer help should be for summer only and their hours should be paid accordingly. She moved the bills be paid and Larry seconded, approved unanimously.

We discussed the need for an upgrade to our internet access. The county will be putting a new system in in the near future and would be willing to add our office to that service for a monthly fee. The speed would be enhanced and there would be no security issues or accessibility of county information. We should find out more about this in the near future.

Scott presented to the board a tool he had heard about at his water conference last week. It could locate plastic water lines and other buried utility services. It was priced at \$5900 and he stated that it could save the town much more than that with one avoidance of underground breakage to our line or someone elses'. Lana looked up the budgeted Capital Improvements for our water system and found we had about \$10,000 left for this year. The board felt that this was a good purchase for the town and Larry moved we make this purchase, Melanie seconding, approved unanimously.

Melanie has begun making preparations for the annual Easter Egg Hunt. We will not allow the hunters to return eggs this year. They will be separated into age groups to hunt for the eggs from the beginning, which will cause no large groups to form. It will be held on April 3, at the town park. The board agreed that she could use approximately \$400 for her prizes and expenses, which was the same as last year.

Melanie also told us that the library has received a grant for community social well-being. She would like to volunteer their services if something could be suggested by April 28, 2021. She was telling us that CAPSA had been attending events at the library and been providing some interesting and useful service for the town. Ali and Solomon from CAPSA will be visiting our board meeting next month if we would like to speak to them.

Larry moved to adjourn the meeting at 8:45, seconded by Melanie, approved unanimously.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_

Date of Approval \_\_\_\_\_

