

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 12th, 2023 – 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor's office; Liam Keogh, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Duncan Olsen

C. INVOCATION: Commissioner Bolos

D. THOUGHT OF THE DAY: Commissioner Froerer: We all remember where we were on September 11th, 2001. To me, this was the event of my generation. I believe this as significant an event as Pearl Harbor. I think everyone would agree the world changed on that day and not necessarily for the better. I think it's important to recognize the people that died. I give credit to the Brent Taylor Foundation for the displays that gave recognition to the people that died that day. 2996 people died that day with citizens from 78 different countries, 343 fire fighters, 23 police officers, and 190 died at the Pentagon. I think it's important that we remember and remind the younger people the importance of this day and what we have in terms of protected freedoms we continue to enjoy and that we will continue to enjoy in the future if we remember the past.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #8892-8937, #478996-479126 and #288-290 in the amount of \$731,824.23.
2. Purchase orders in the amount of \$47,128.90.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to US Bank in the amount of \$155,994.07.
5. Minutes for the Commission meeting held September 5, 2023.
6. New business licenses.
7. Contract with Acorn Productions for the Acorn Antique & Vintage Show to be held at the Golden Spike Event Center.
8. Contract with Inoel Chavez to hold the September 2023 Matched Races at the Golden Spike Event Center.
9. Contract with Schindler Elevator Corporation for monthly preventative maintenance on Kiesel Elevator.
Commissioner Bolos moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. **APPROVE AN AGREEMENT WITH MIDWEST CHEERLEADING & DANCE ACADEMY, INC. FOR THE MOUNTAIN MADNESS EVENT TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): Both items (G1 & G2) are the same deal, same reason, just two different dates. We picked this up during Covid when no one else would do anything. Feedback received from the CVB saying that we have \$100k of economic impact with these events. These are sponsorship trades for ancillary items such as the lattice, the spider box, and things like that.

Commissioner Harvey moved to approve both agreements (Items G1 & G2) with Midwest Cheerleading & Dance Academy, Inc. for the Mountain Madness and for the Cowboy Christmas Classic events to be held at the Golden Spike Event Center; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

2. **APPROVE AGREEMENT WITH MIDWEST CHEERLEADING & DANCE ACADEMY, INC. FOR THE COWBOY CHRISTMAS CLASSIC TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): See Item G1 above.

See Item G1 above.

H. COMMISSIONER COMMENTS:

1. Commissioner Harvey: One of the things I wanted to bring to light is the wonderful job Commissioner Froerer and his lovely bride Gloria have done raising Mccarty Froerer; she is a wonderful girl. That name Mccarty is significant. Gage's mother, Carolyn Mccarty, gave birth to I think their favorite son of all time. Let's join in singing Happy Birthday to Gage.

K. ADJOURN

Commissioner Bolos moved to adjourn at 10:16 am.; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor