

Special Service District #1 Meeting  
February 6, 2024 Meeting

The meeting was called to order by Chairman John Byars at 6:58 p.m. Members present were Commissioner Johnson, Lance Stott is absent tonight. Also present were Micklane Farmer from Jones & DeMille, and Bob Watts from the Sevier County Road Department.

**Minutes:**

Scott made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, John seconded, all were in favor.

**Financials:**

Financial statements were reviewed.

There is some interest in the PTIF and the mineral lease funds came in for January with an amount of \$198,549.00. John made a motion to approve the financial as presented, Scott seconded, all were in favor.

**Invoices:**

There was an invoice from the Richfield Reaper, and an accounting invoice from Gabe.

Bob submitted an invoice for the pipe project with Carlisle on Highway 10.

Micklane submitted invoices for

2307-021 2024 Pavement Preservation

- Compiling project contracts.

2305-008 Old Hwy 10 Drainage Improvements

- Contract documents
- Materials testing.

2211-031 2022-2023 Admin Meeting Minutes and Notes

- Shannon's time for meeting and minutes.

1912-015 700 South Glenwood

- Property owner coordination
- Quit Claim deeds.

1908-372 500 West Annabella Realignment

- Property owner coordination
- Property line staking

1906-275 Gooseberry Slide Repair

- Project coordination
- Gerhart Cole billing

John made a motion to approve all invoices as presented, Scott seconded, all were in favor.

## **Current Projects:**

### **1300 South**

The application was denied so we will have to apply again next year.

### **Gooseberry Slide**

Funding application will be submitted in June. We haven't received anything from Harward and Rees so we are just going with Carlisle's numbers and add some percentage to it when we apply.

### **Clear Creek Stream Repairs**

Micklane spoke with FEMA again today. They are in the middle of the review process. Micklane thinks it will be a summer project. John asked if there was anything we could do to get this project moving. Because there is a middleman, Micklane has to stay on top of things constantly and he is trying to be the squeaky wheel. Micklane may ask Ricky Anderson to reach out to FEMA as well. FEMA has been getting back with questions and comments, but the process is slow. Because it is a federal agency, we can't get any help from congress, or Selena. Micklane will keep pushing it along. The environmental portion alone was \$35,000. Micklane said that FEMA has been great on the Gooseberry Landslide, but we need to be careful with the projects we select for FEMA funding. If we don't put in a FEMA application, we will just have to find the funding elsewhere.

### **Quitcupah Road Repair**

Scott received a text message from the Division of Wildlife with a request to fix the fence. He responded and appreciated the county for the timeliness in fixing the fence.

### **Ivy Creek Bridge**

This project is done other than the seeding and some light cleanout items on the punch list. The walkthrough was last Wednesday.

### **Glenwood 700 South**

John received a call from Jed Southwick who wanted an update. We are waiting on three landowners. Jed said he was going to call Brewer and try to convince him that the roadwork that will be completed will be better than what he has now. Mathew also spoke with Brewer today and didn't get too far. John will follow up with Jed. Micklane may also contact Jed with an update. We are going to wait until we have more finished with the family on the Hansen property. Wade will handle that and thinks he can get across that one. Micklane has been in contact with Pharrell. The title company will have to work through some property issues and they may have to get an attorney. Micklane asked if the SSD knew of any attorney who would take that on. Micklane will ask Lance for any recommendations also. Scott suggested Marcus Taylor. The project is still moving, very slow, and will be difficult to get everything signed over any time soon.

### **Annabella 500 West – Sevier River Road**

Micklane has some plans to review. Micklane reviewed the plans and agreements. He also had a signed copy for the Kyson Winn Property. Micklane is waiting on one from the recorder. One check that was submitted needs to be voided, and Micklane presented the revised new total amount due. Micklane will meet with Scott at 8:30 on Tuesday, February 13<sup>th</sup>, on site at the bridge. Micklane will send out an appointment. Micklane's plan is to put road base and 3" of asphalt on the whole thing.

**SR-10 Old Highway Culvert Replacement**

The asphalt just needs to be put back in.

**Pavement Preservation 2024**

Contracts are in place. We will start in May.

**Other Projects**

Bob came across an old agenda that had Elsinore to Richfield Bike Path on it. John explained that it was the path the went through Central. The original plan was to go north past the Central church then cross the road at the airport road and connect to Richfield. Bob stated that the airport is now annexed to Richfield City. Now the path will connect with Annabella and into Richfield. Bob spoke with a bridge guy today who quoted an 80' bridge 10' wide for \$100,000, which isn't very much. John brought up issues for bike riders on paths connected to the road. Bob is putting in for a grant to help fix some of the bike bath and fix some gaps and is working on options for improvements.

John made a motion to close the meeting at 7:34 p.m., Scott seconded, all were in favor.