

21 A financial report is given. Garrick distributes a budget sheet for the board to
22 review. He states that there is nothing new in the receipts journal. All the projects
23 are within budget and the total unobligated is currently \$512,608.96.

24 The board spent the morning on a tour of the roads on the dust suppression list so
25 that they could determine which roads to do this year and which ones need a full or
26 partial application. Garrick goes over the list with the caveat that there could be an
27 adjustment depending on the product load on the truck. The roads projected to be
28 done are as follows: Sunflower Lane- ½ application; Newman Lane- ½ application;
29 South Dover- full application; Sterling Power Plant- full application; Manti City
30 Power Plant- full application; Willow Creek Road-full application; Sunny Bench-
31 full application; Dairy Lane – full application (this year just where the homes are
32 and in 2025 will do the full road where it will be used as an alternate road while
33 doing Moroni T Road); Race Track Road-full application (south side bridge north
34 to elementary); Spring City 900 North - ½ application; Crawford Lane- ½
35 application; Randy Lusty- ½ application; Shellyville Road - full application; Mt.
36 Pleasant Power Plant -full application; South Gravel Pit-full application; Rusty
37 Bench Road -full application; and Day Road- full application. Doug Christiansen
38 raises a concern that the logging truck and heavy trucks coming out of the well on
39 the Race Track Road could be causing this board an undue burden on this board.
40 The Road Supervisor is not in favor of doing the full road. Doug also expresses
41 not in favor of doing the whole road but would be in favor of doing just by the
42 homes. There is a discussion of the funds available. Road Supervisor, Tom Seely
43 suggests to do the small part of the road at Coyote Ranch as has been done before.
44 The Road Supervisor brings up Andy Cox Road coming north out of Fairview. The
45 citizens expressed that they did not want to have anything done to that road and so
46 this road was taken off of our list. He wonders if they will be back wanting

47 something done for dust. It is suggested that if they wanted it back on the list, they
48 would need to file a new application. Stan asks if the Magnesium Chloride costs
49 have gone up. The cost has gone up approximately \$4.00 per ton and will be
50 discussed later on the agenda. At conclusion of discussion, motion is made by Ben
51 Black to approve the roads as listed for 2024 Dust Suppression and to include the
52 Race Track Road if funds allow. The motion is seconded by Stan Jensen and the
53 motion passes.

54 Motion is made by Stan Jensen to approve the contract with Jones and Demille for
55 2024 Dust Suppression at an hourly rate up to \$10,000. The motion is seconded by
56 Ben Black and the motion passes.

57 Garrick states that last year the board paid \$75.50 a ton for Magnesium Chloride.
58 This year the price is \$79.80 per ton and so it has gone up \$4.30 per ton. Last year
59 454 ton was used. It will amount to approximately \$2,000 increase this year.

60 Motion is made by Doug Christiansen to approve the purchase of Magnesium
61 Chloride from Dust Busters up to \$50,000 and authorize the signature of the
62 Chairman the quote document from Dust Busters. The motion is seconded Robert
63 Staker and the motion passes.

64 An update is given on the North Sugar Factory Bridge Project. Garrick reports the
65 design is in process and he plans to have this bid out this summer. The Sugar
66 Factory Road will be able to be built out this winter.

67 Garrick gives an update on the Moroni T Road. Garrick is close to having the
68 rough draft and he should have plans for the board to review and comment on next
69 meeting. He states that the right of way is dictating the speed for the road. The road
70 is wide on the east end and narrows to the west end and power poles come in the

71 clear zone. There is a criteria to fit for a certain speed. The clear zone distance
72 varies by the speed and so it will be 45 to 50 MPH to fit the criteria.

73 Six Mile Road has been redheaded and the county is building the road up to meet
74 the stakes. He is approximately $\frac{3}{4}$ done. He feels the chip seal should happen in
75 June if things go as he plans.

76 With no further business before the board, motion to adjourn the meeting is made
77 by Stan Jensen. The motion is seconded by Doug Christiansen and the motion
78 passes.