

SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 MEETING

May 21, 2024

11:00 A.M.

Members present for the meeting are Commissioner/Chairman Scott Bartholomew, Stan Jensen, Ben Black, Robert Staker, and Doug Christiansen. Secretary Kristine Frischknecht-Christensen, Treasurer Brett Casperson and Road Department Supervisor Tom Seely are present. Garrick Willden is present representing Jones and DeMille Engineering.

Meeting is called to order by Chairman/Commissioner Scott Bartholomew.

Minutes for the meeting held in April were distributed prior to the meeting. Upon review and corrections made, a motion is made by Ben Black to approve the minutes with minor corrections. The motion is seconded by Stan Jensen and the motion passes.

The following claims were submitted for consideration of approval:

Kristine Frischknecht (Meal)	\$69.97
Josh Jackman (Cove Creek Fencing)	\$522.50
Josh Jackman (Cove Creek Fencing)	\$6,060.37
Jones and Demille (Cove Creek	\$1,248.75
Jones and Demille (Six Mile Road)	\$11,808.81
Dust Busters (Dust Suppression)	\$47,672.75

21 Upon consideration of the claims, a motion is made by Stan Jensen to approve the
22 claims. The motion is seconded by Doug Christiansen and the motion passes.

23 A Financial Report is given. Garrick distributes a Budget Sheet for the board to
24 review. Kristine indicates that two payments were received, one was from the
25 Landfill Board in the amount of \$18,500 and the other was the Quarterly Mineral
26 Lease Payment in the amount of \$185,155.94. The total unobligated is currently
27 \$504,694.21. The unobligated amount will go toward the Sugar Factory Lane
28 Bridge Project which was underestimated. The amount is getting very close to
29 what is necessary for the project. Treasurer Brett Casperson reports that he
30 transferred \$550,000 to the PTIF Account to earn interest. Motion is made by
31 Robert Staker to approve the Financial Report. The motion is seconded by Ben
32 Black and the motion passes.

33 There is an opportunity to change the funds on the Sugar Factory Lane Project
34 from Federal Funding to State Funding. The funding for this project was received
35 from Joint Highway Committee which was federal funding. UDOT will give .85
36 on the \$1.00 for the trade. The Federal Funds require more paperwork and
37 guidelines to following including the requirement to pay Bacon Davis wages which
38 all increase costs by 15 percent. This has been done on other projects and Garrick
39 feels that it is a better deal and Road Supervisor Tom Seely concurs. There will
40 likely be more contractors interested in bidding if this change is made. Motion is
41 made by Doug Christiansen to approve the change from federal funding to state
42 funding. The motion is seconded by Stan Jensen and the motion passes. With this
43 approval, there will be paperwork forthcoming from UDOT to make the change
44 which will require signature.

45 Update on North Sugar Factory Road. They will soon get started on the design of
46 the road which is scheduled for 2025. Garrick states he will check with Marla
47 Frischknecht relative to the division of the property in the probate since Paul
48 Frischknecht's passing so that property can be obtained for the turn lanes. There is
49 a clarification on the length of the project. It will go from Highway 89 over to
50 Highway 137. The Bridge replacement is separate from the surfacing of the road.
51 Garrick is suggesting that once this project is done any application should be made
52 for funding to improve another major collector road.

53 Update on Six Mile Road is given. Tom states that he is finishing the last pipe and
54 the cattleguard is out. He is planning to start hauling roto mill next week. Garrick
55 will stake it to the edge of the asphalt.

56 Update on Cove Creek Project is given. Garrick states that most of the fencing is
57 in. A top wire is still needed on the fence. There is one leg of the fence left to do
58 and the turn around to be done. Garrick states that Todd Jorgensen has been great
59 to work with. Garrick states Tom has the road cleaned up. He will gravel and roto
60 mill when he can get to it.

61 Garrick gives an update on Moroni T Road. He is still working on the draft plan.
62 This project will be done next summer. This project will be bid out this winter.

63 An update on the 2024 Dust Suppression is given. Garrick distributes a sheet
64 detailing the roads that were completed with the application rate. $\frac{1}{2}$ gallon per
65 square yard is a full application. Garrick states that dust suppression is complete
66 and believes the Road Department has done a great job. Tom Seely expresses his
67 appreciation for the board purchasing the tanks and for their support with the dust
68 suppression. It has enabled him to be able to apply the project when conditions are

69 right. Tom believes getting them done early is an advantage and he was able to get
70 water from the cities while they had water to spare. He also states that he may
71 need a new water truck soon. Commissioner Bartholomew believes the Fire
72 Department might be getting rid of a water truck that he is going to check into. The
73 board expresses their appreciation for the work the Road Department is doing on
74 dust suppression. There was \$100,000 was budgeted and approximately half of it is
75 for the product. The County will bill for the work they have done on the project.

76 Garrick states that on the Sugar Factory Bridge Project will require a stream
77 alteration permit because work is being done below the ordinary water mark. The
78 paperwork will require a signature and point of contact. The board determines
79 Kristine can sign them. Motion is made by Ben Black to authorize Kristine
80 Frischknecht's signature on the required permitting. The motion is seconded by
81 Stan Jensen and the motion passes.

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