

MINUTES OF THE MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JULY 16, 2024

Present at the meeting was Board Chairman Lynn Sitterud, Board member Keven Jensen, Board member Jordan Leonard (via ZOOM), Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

APPROVAL OF MAY 7, 2024 AND JUNE 24, 2024 LBA MEETING MINUTES.

Motion to approve the minutes of the May 7, 2024 and June 24, 2024 LBA minutes was made by Board member Keven Jensen, seconded by Board member Jordan Leonard, and the motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

(2)

APPROVAL OF ANY BILLS TO BE PAID THROUGH THE LOCAL BUILDING AUTHORITY.

Motion to pay the bills was made Board member Keven Jensen, seconded by Board member Jordan Leonard, and the motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

(3)

RATIFICATION OF SIGNING OF NO-COST LEASE AGREEMENT BETWEEN EMERY COUNTY, EMERY COUNTY LBA, THE SAN RAFAEL SPECIAL SERVICE DISTRICT AND OED REGARDING THE SAN RAFAEL ENERGY RESEARCH CENTER.

Board member Keven Jensen made a motion to ratify the signing of a no-cost Lease Agreement between Emery County, Emery County LBA, The San Rafael Special service District and OED regarding the San Rafael Energy Research Center. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

(4)

RATIFICATION OF SIGNING OF GRANT AMENDMENT TO CONTRACT #24-DWS-0376
REGARDING ADDITIONAL CIB FUNDING FOR THE HUNTINGTON SENIOR CITIZEN
CENTER PROJECT.

Board member Keven Jensen made a motion to ratify the signing of Grant Amendment to Contract #24-DWS-0376 regarding additional CIB funding for the Huntington Senior Citizen Center Project. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

(5)

ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(6)

ADJOURN

Board member Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Board member Jordan Leonard. The motion passed

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

ATTEST:_____ CHAIRMAN:_____