

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

October 10, 2024 at 10:00 am

751 East 100 North

Price, Utah 84501

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant
Keith Heaton - Payroll	Direct Deposit	10/15/24- 12/31/24	41,542.62	Payroll/Admin	General Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	2493	49806	3,258.60	Consulting Per Contract	General Grant
Keith Heaton	2494	29	1,175.10	Director's Travel and Admin Expenses	General Grant
Stacey Herpel	2495	0924	112.00	Contract Labor	General Grant
Public Employees Health Program	2496	406387	1,668.74	Insurance Premiums - September	General Grant
Health Equity	2497	z53ek0a	2.10	HSA Administration fees - August	General Grant
Jones & DeMille	2498	0135539	1,906.25	Program Management and Engineering	General Grant
Jonathan A Stearmer	2499	9/30/2024	1,000.00	General - Legal Services	General Grant
Jonathan A Stearmer	2500	9/30/2024	3,150.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	3000	2739526	29,166.50	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	3001	0135520	5,400.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	3001	0135520	16,100.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	3002	0135540	30,000.00	Navajo Water Settlement - Engineering	Division of Drinking Water
Jones & DeMille	3003	0135519	7,500.00	Greendale Resort Planning - Engineering	Daggett County
Jonathan A Stearmer	3004	9/30/2024	1,275.00	Greendale Resort Planning - Legal Services	Daggett County
Total Payment Approval			\$ 101,714.29		

APPROVED AND ADOPTED this October 10, 2024.

Motion to approve expenses by Commissioner Hopes, Seconded by Commissioner lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ☒	No ☐
Daggett	Board Member	Yea ☒	No ☐
Duchesne	Board Member	Yea ☒	No ☐
Emery	Board Member	Yea ☒	No ☐
San Juan	Board Member	Yea ☒	No ☐
Sevier	Board Member	Yea ☒	No ☐
Uintah	Board Member	Yea ☒	No ☐

Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

Stacey Herpel

