

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

AUGUST 12, 2014

Present at the meeting was Chairman JR Nelson, Board member Ethan Migliori, Board member Jeff Horrocks, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

RATIFICATION OF APPROVAL OF CHANGE ORDER #2 FOR THE EMERY COUNTY
RECREATION COMPLEX RENOVATION PROJECT 2014.

Change order #2 is for \$30,000.00 for fencing at the Emery County Recreation Complex that was approved in the last meeting. That approval needs to be ratified. Board member Ethan Migliori made a motion to ratify approval of Change Order #2 for the Emery County Recreation Complex Project - 2014. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(2)

CONSIDERATION AND APPROVAL OF EASEMENT FOR COTTONWOOD CREEK
IRRIGATION COMPANY.

Wayde Nielson met with Cottonwood Creek Consolidated Irrigation Company to request four connections to their stockwater line to allow access to water for maintaining roads. Cottonwood's policy for these connections is to charge \$800.00 per connection. Cottonwood will make the connection and provide a valve. The County will provide a fire hydrant for each connection that will be available for public use, upon arrangement with Cottonwood Creek Consolidated Irrigation Company. An annual O & M charge of \$50.00 for each connection will be assessed. a share of water will be assigned to the diversion for the stockwater system for each connection. The County Road Department will pay for the connection/hook-up . The county will still own the water shares. The connection will save tax payers money in the cost of hauling water to maintenance locations. Board member Ethan Migliori made a motion to approve of easement for Cottonwood Creek Consolidated Irrigation Company. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(3)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING PARKING LOT

The parking lot portion of the project at the Weed/Mosquito Building has been closed out. The building has several small things to complete such as the dividers in the bathroom and power line

to the vehicle lift. Wayde Nielsen suggested finishing the lot by closing it off with fencing. He indicated that he has enough chain link fencing and a gate at the Road Department that could be used to take a chunk out of that project.

B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014

Board member Ethan Migliori indicated that the project is moving along. The complex will most likely be out of commission for this year due to some of the changes and adjustments. The project will be completed and ready for use for the spring of 2015.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS .

Board member Jeff Horrocks made a motion to approve the bills for payment. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

APPROVAL OF MINUTES

Board member Jeff Horrocks made a motion to approve the minutes dated July 8, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(6)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ CHAIRMAN: _____