

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

November 14, 2024 at 12:00 pm

Ruby's Inn - Manzanita Conference Room

26 South Main Street

Bryce Canyon City, Utah 84764

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	3005	49994	3,520.97	Consulting Per Contract	General Grant
Keith Heaton	3006	30	1,671.70	Director's Travel and Admin Expenses	General Grant
Stacey Herpel	3007	1024	1,512.62	Contract Labor	General Grant
Public Employees Health Program	3008	424432	1,668.74	Insurance Premiums - November	General Grant
Health Equity	3009	rfs1fic	2.10	HSA Administration fees - November	General Grant
Jones & DeMille	3010	0135852	3,758.57	Program Management and Engineering	General Grant
Jonathan A Stearmer	3011	10/31/2024	3,001.42	General - Legal Services	General Grant
Jonathan A Stearmer	3012	10/31/2024	4,500.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	3013	2749930	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	3014	0135851	6,950.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	3014	0135851	18,500.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	3015	0135853	15,000.00	Navajo Water Settlement - Engineering	Division of Drinking Water
Jonathan A Stearmer	3016	10/31/2024	175.00	Greendale Resort Planning - Legal Services	Daggett County
Total Payment Approval			\$ 89,427.62		

APPROVED AND ADOPTED this November 14, 2024.

Motion to approve expenses by Commissioner Hopes, Seconded by Commissioner

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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

[Signature]
Co-Chair Greg Miles

ATTEST:

[Signature]
Stacey Herpel

