SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 MEETING

October 24, 2024

11:00 A.M.

Members present for the meeting are Stan Jensen; appearing telephonically, Ben Black, Robert Staker, and Loni Hammond. Commissioner Scott Bartholomew and Doug Christiansen asked to be excused. Secretary Kristine Frischknecht-Christensen, Road Department Supervisor Tom Seely are present. Treasurer Brett Casperson joins the meeting telephonically. Garrick Willden is present representing Jones and DeMille Engineering.

Meeting is called to order by Board Member Ben Black.

Minutes for the meeting held in September were distributed prior to the meeting. Upon review, a motion is made by Loni Hammond to approve the minutes with minor corrections. The motion is seconded by Robert Staker and the motion passes.

The following claims were submitted for consideration of approval:

Kristine Frischknecht (Meal)	$54.90
CNA Surety (Treasurer Bond	$3,400.00
Jones and Demille (Six Mile Fence and Guardrail)	$2,587.05

Kristine has received some correspondence relative to the Landfill Road Loan from the Community Impact Board. The payment on this loan has been made this year. The statement seems to just be letting us know how much is left on the loan. The board could pay this loan off with the reserve payment which was required originally when we received the loan. Brett verifies that the balance on the loan is $52,000. Next year's payment and the reserve would pay it off.

Garrick has been trying to get the invoice for Josh Jackman prior to this meeting which has not happened. Garrick is requesting that a check be given him before the next meeting for up to $5,000. The board agrees and the board will ratify the payment next meeting.

Upon consideration of the claims, a motion is made by Robert Staker to approve the claims. The motion is seconded by Loni Hammond and the motion passes.

A Financial Report is given. Garrick distributes a Budget Sheet for the board to review. Garrick reviews the Mineral Lease Payments received stating that each payment has exceeded what was budgeted. The last quarter payment has not yet been received but should be forthcoming. Kristine states that she will put approval of the Proposed Budget and setting the Budget Hearing on the next agenda. Motion is made by Robert Staker to accept the Financial Report. The motion is seconded by Loni Hammond and the motion passes.

Six Mile Road is discussed. Garrick states that relative to the fencing, the braces are in and the wire just needs to be stretched. It is taking him a little bit longer than anticipated. The property owners seem to be happy with the project. Bob Kilpack who has the last house on the left has an asphalt driveway and the roto mill raised things 6 to 8 inches. It was tapered off down to his driveway but he feels it needs to fixed. Garrick believes that if he wants it changed it should be his responsibility. Garrick states that the drainage on the road looks good. Guardrail is next after fencing is done.

The Road Department will have to do some grading before the guardrail is installed. Garrick was not sure about some culverts taken out on this project and set off on the property. Tom states that if they want them gone, he will pick them up when he takes out the old guardrail.

Tom talks about complaints on the south leg of the Farmers Freeway which is really rough. Tom attended an asphalt meeting and they discussed fogging as an option to hold the gravel on the road. He believes the road would hold better with this process. Garrick believes it would be worth a try to do a section of road and see.

North Sugar Factory Bridge is discussed. Garrick has not quite got the advertisement of bids on this done yet but most likely it will be advertised by next meeting. Loni asks if the bids are coming back higher than the engineer estimate. Garrick states many are actually coming back lower. Garrick states that the bridge needs to be built this winter before any Spring flooding occurs. The construction of the road should occur next year.

Moroni T Road will likely be advertised by next meeting. There is a brief discussion of the hauling of logs across the top rather than down Ephraim Canyon.

The board reviews the budget in consideration and preparation of the 2025 budget. Each line item in both the expense and revenue are reviewed. There is a brief discussion of what road project should be considered to contract with the Road Department. Tom discussed some issues with low water crossings that need to be addressed. Tom will bring a list of these projects next meeting. There is discussion of the possibility that things have changed with Newman Lane to see if rights of way might be obtained. Garrick is going to check into this. The

ShellyvilleSherman Road is also a consideration and Garrick will check into that to see if there has been any change of heart. There is discussion about Dust Suppression and the board decides to increase that line item by $50,000 to help pay for the water truck that the Road Department is purchasing. Funds have been added for the Moroni T Road which is anticipated next year. The board decides to budget $52,000,00 to pay off the loan for the Landfill. The Landfill Board would owe this board a full payment and a partial payment next year if they chose to pay their share off. There is a brief discussion about trying to pave any of the roads on the Dust Suppression List. Tom suggests the Sunny Bench Road as a possibility. It is unknown how much revenue will come from SSD#3. Brett will talk with County Auditor, Stacy Lyon to see what they anticipate sending to this district. Brett has been transferring some money so the board will earn more interest. Kristine suggests putting that interest in a separate line item. It is suggested putting $20,000 in revenue in an interest line item. Having reviewed the budget, the board will approve a Proposed Budget next meeting and set a date for the Public Hearing to adopt the 2025 Budget.

With no further business before the board, motion to adjourn the meeting is made by Robert Staker. The motion is seconded by Loni Hammond and the motion passes.