

Meeting Minutes

Emery County Special Service District #1

P.O. Box 1055, Castle Dale, UT 84513

435-381-5217

Box Room @ 10:00 a.m.

November 12, 2024

Attendance: Board Members Present Chairman: Bevan Wilson, Kresha Eastman, Kash Winn, Secretary, Jan Olsen.

Excused members Vice Chairman Wayde Nielsen, Dale Curtis,

Howard Tuttle & Merrial Johansen (J&T)

1. Approval of Oct. 14, 2024, meeting minutes.

Kash Winn motioned to approve the meeting minutes, but a few changes were needed. Kresha Eastman seconded the motion passed.

2. Discuss/Adopt the 2025 Tentative Budget

Chairman Wilson moved things around on the agenda. The budget has been changed, and the other items on the agenda will better explain it. After the board discussed revenue and expenditures, Kash Winn motioned to approve the tentative budget, which was seconded by Kresha Eastman, and the motion passed.

3. Discuss the Jurassic Park Monument Application.

Chairman Wilson, J&T, and Jim Jennings met about the Jurassic Monument application to finish up the project. The change is that Emery County will ask for 100% funding for this project. Funding would be for FY 27-28.

The (FLAP) Federal application is where the funding comes from. We have paid for part of this project in the past and would like to make sure this is in the application that the county has paid for a water hydrant and private property right of way has been acquired. Merrial, please get with Jim Jennings and make sure this application is filed today.

4. Discuss State Park Access Road Chip Seal Application.

Chip Seal State Park Roads—Goblin Valley State Parks and Millsite in Ferron, ½ miles from Huntington State Park to the highway. The Joint Highway Committee receives \$500K annually for this funding, but the County applies for it. Emery County has to apply for this funding through the joint highway committee. The County Road Chip Seal program is on a 7-8-year rotation. It has been 5 years since the State Park Road was chip-sealed. Therefore, we need to apply for the crack seal now. When our application is accepted, it will take another 3 years to get into a funded year, putting us on an 8-year rotation for State Park

Roads. It was determined by the board to ask our secretary to set up a meeting with Commissioner Jensen, J&T, Justin Truman and Bevan Wilson, and Wayde Nielson to see if the county commission wants the district to assist with the application as the district has done in the past and to work with J&T on completing an application to the joint highway committee to apply for funding for this project.

5. Johansen and Tuttle Engineering - Report on current projects.

Green River 9-Mile Dip

We are waiting for Corp Engineering's approval for the permit to do this project. Then, we can go to Bid with the Board's approval.

Cottonwood & Ferron Dip Projects

The concrete design, construction, and installation have been completed. Derek Riley is the contractor for the concrete on these projects, which will be finished on December 26, 2024.

2024 Fall Crack Seal Project

Due to the temperatures, we have discussed this and realize it would be more beneficial to start this project in March/April of 2025. It is too cold to move forward at this time. The district could start designing and bidding for the 2025 chip seal project in January 2025.

4 BLM Dip Projects, ECRD #332

The County will need to apply to the BLM for 4 concrete dips, work to be done in the County Road right of way. Another application will need to be used for the Earth and channel cleaning in the Buckhorn Wash area.

6. Amend J&T contract on BLM Dips and GR 9-Mile Dip Projects.

A change from 3 dips to 4 BLM dips and a change in the GR Nine Mile contract to cover construction engineering needs to be made.

Kresha Eastman motioned to approve bringing the total to \$37,500.00 for all four dips. They also motioned that it be at most \$49,500.00. Kash Winn seconded the motion on the GR Dip not exceeding 75,000.00, which passed.

7. Discuss/Approve any change orders generated from work on current projects.

No change order.

8. Board Member reports and any other business that may come before the Board.

There will be an open public hearing at our Dec 9th meeting at 10:00 a.m. to receive public comment on the tentative budget 2025.

9. Approval of payment of bills, financial reports, and distribution of Mineral Lease funds.

a. Payment of Bills presented by Jan Olsen:

Kresha Eastman motioned to pay the bill, and Kash Winn seconded the motion; the motion passed.

b. Approval of the Distribution of mineral lease revenue:

For Sept., in the gross amount of **\$101,175.63** less the Carbon shift of **\$24,371.00** for a net amount of **\$76,804.63** to be distributed as follows:

After EEMSSD's 5% of **\$3,840.23**, the remaining amount for distribution to the following Districts is **\$72,964.40**

ECSSD#1 - 47%	\$ 34,293.27
Fire SSD - 16%	\$ 11,674.30
CVSSD - 16%	\$ 0.00 Capped \$225K
Rec SSD - 16%	\$ 0.00 Capped \$225k
North Emery Water Users - 5%	\$ 0.00 Capped \$75k
Undistributed	\$ 26,996.83

10. Adjourn.

The next meeting will be held on December 9, 2024.