

Special Service District #1 Meeting
February 11, 2025 Meeting

The meeting was called to order by Chairman John Byars at 7:00 p.m. Other members present were Commissioner Scott Johnson, Lance Stott joined by phone. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant and Matthew Lenhart from Jones & DeMille Engineering.

Minutes:

Scott made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, John seconded, all were in favor.

Financials:

Lance emailed the financials. The only revenue to report is interest income of \$48,259.00. We haven't received any state sources mineral lease funds. When we close books in February and meet in March we'll double the numbers for January and February. There is only \$268 in expenditures and revenue is at \$48,259.00.

John made a motion to approve the financials as presented, Scott seconded, all were in favor.

Invoices:

Bob submitted invoices for the Cedar Ridge Low Water Crossing and Sevier Valley Canal Overshot. He also submitted a check reimbursement for the Sevier River Road project culvert.

Matthew sent Lance an invoice from the Reaper, Lance has two invoices to be approved for \$312.78 and \$259.44 for advertisements.

John made a motion to approve all invoices as presented, Scott seconded, all were in favor.

Current Projects:

Glenwood 600 South

Matthew and Commissioner Johnson met with Travis Rigby. Matthew his site layouts to Jason Mackelprang. Travis is in favor of the project. If we wanted to pursue that route, the issue is connecting to Sampson. We would have to cut through a developed lot or through BLM land. Jenna said with the new Trump Administration they have put on a freeze of giving or selling Federal land. Normally it would take 6 months to get the land but now it will be longer. If we were to go that route it would push construction back to next year. Matthew did meet with the county commission. Scott's reservation with the road is that we're giving him a road so he's going to realize 7 building lots for very little cost. Lyndon brought up the amount of money we've already put into the project. Scott is okay with going into the cul-de-sac but has some questions about through the developer. If the cul-de-sac is the answer the commissioners are in support. Wade will only give up frontage, he doesn't want to connect to his road. Matthew said if we want to get it done this summer we need to get the survey crews out there. Some of the cost going north could be recouped. Jason made sure Travis understood it would be a major subdivision and the things he would need to do to make that work. John agrees with both Scott and Lyndon about the property. John said we could force our way through but doesn't want eminent domain. John is in favor of the cul-de-sac. Matthew will email the layout out. Matthew talked with the commission about the Brian property. Brian wanted to be paid for the land and a fence. The County doesn't want to do both. Matthew looked at an

alternative to go off the fields and it was expensive to move the existing road to the west. John said to proceed with surveying the cul-de-sac and combine with the Glenwood project to lower mobilization.

Gooseberry Slide

We got the application submitted. There were 12 project applications submitted.

Clear Creek stream Repairs

Bob said they are down to Site 5, with the fishery people. The project is going well.

Quitcupah Road Repairs

The mine is thinking about doing some asphalt, Bob was thinking to get the swells fixed as well.

SR-10 Old Hwy

The last 2 culverts have been replaced. We can take this off the list. He will fix some shoulders in the spring. The project will be out to bid next week.

1300 S.

The road has been realigned. Micklane said the paperwork will be signed. They will go out on Thursday to put in stakes and place the culvert and temporary cattle guard so traffic can get in and out. The County signed on Monday.

Bridge Preservation Repairs

Lyndon has some new pricing since eliminating all the asphalt. Micklane got pricing back today from Sunroc and will do a change order. He will also add some other bridges that were in the neighborhood.

Lost Creek

Lyndon sent out drawing. He's working with the BLM to see what we can do without getting an EA done. They are meeting tomorrow and will get back to Lyndon. We will push to have a bid opening toward the middle or end of March. If we have to do an EA it will be longer. Scott can talk with Dave Mortensen to ask to speed up the process.

South Cedar Low Water Crossings

They are done. John will take this off the list.

Other Discussions

Micklane visited with Cameron Gay about the bike path and funding.

Lyndon talked about getting some pictures of the tamarisk treatment so they can close out the permit.

Lance made a motion to adjourn the meeting at 7:33, Scott seconded, all were in favor.