

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

DECEMBER 17, 2024

Present at the meeting was Board Chairman Lynn Sitterud, Board member Jordan Leonard, Board member Keven Jensen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)

DISCUSS/APPROVE/DENY SEPTEMBER 3, 2024 LBA MEETING MINUTES

Board member Keven Jensen made a motion to approve the minutes of the September 3, 2024 LBA meeting. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(2)

APPROVAL OF ANY BILLS TO BE PAID THROUGH THE LOCAL BUILDING AUTHORITY.

Board member Jordan Leonard made a motion to pay the bills. The motion was seconded by Board member Keven Jensen. The motion passed.

AYE: Jordan Leonard
Keven Jensen
Lynn Sitterud

NAY: none

(3)

RATIFICATION OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND EMERY COUNTY REGARDING POWER SERVICE AT HUNTINGTON SENIOR CENTER.

Board member Keven Jensen made a motion to ratify the approval of the General Contract between Rocky Mountain Power and Emery County regarding power service at Huntington Senior Center. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen
Jordan Leonard
Lynn Sitterud

NAY: none

(4)

RATIFICATION OF SIGNING OF CHANGE ORDER #3, #4, AND #5 FOR THE HUNTINGTON SENIOR CENTER PROJECT.

#3 CO adds \$7,670.

#4 CO credits \$9,500

#5 CO adds \$2,461

Total CO= \$631.50

Board member Jordan Leonard made a motion to ratify the signing of Change Orders #3, #4, and #5 for the Huntington Senior Center Project. The motion was seconded by Board member Keven Jensen. The motion passed.

AYE: Jordan Leonard

Keven Jensen

Lynn Sitterud

NAY: none

(5)

DISCUSS/APPROVE/DENY 2025 LBA MEETING SCHEDULE

Motion to approve the 2025 LBA meeting schedule was made by Board member Jordan Leonard, seconded by Board member Keven Jensen, and the motion passed.

AYE: Jordan Leonard

Keven Jensen

Lynn Sitterud

NAY: none

(6)

ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(7)

ADJOURN

Motion to adjourn the meeting was made by Board member Keven Jensen, seconded by Board member Jordan Leonard, and the motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none