

SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 MEETING

January 29, 2025

1:30 P.M.

Members present for the meeting are Commissioner/Chairman Scott Bartholomew, Stan Jensen, Ben Black, and Robert Staker. Doug Christiansen asked to be excused. Secretary Kristine Frischknecht-Christensen, Road Department Supervisor Tom Seely are present. Garrick Willden is present representing Jones and DeMille Engineering.

Meeting is called to order by Commissioner/Chairman Scott Bartholomew.

Minutes for the meeting held in December were distributed prior to the meeting.

Upon review, a motion is made by Robert Staker to approve the minutes with minor corrections. The motion is seconded by Ben Black and the motion passes.

The following claims are considered by the board for approval:

True North Steel	\$137,851.00
------------------	--------------

Sanpete News (Ad for Moroni T and Sugar Factory Bridge)	\$720.00
---	----------

Jones and Demille (Six Mile Road)	\$3,731.15
-----------------------------------	------------

Motion is made by Ben Black to approve the claims as submitted. The motion is seconded by Robert Staker and the motion passes.

A Financial Report is given by Garrick. He explains the column items on his Budget Sheet. He explains that approximately \$2,000,000.00 was rolled over into

21 2025. The Sanpete County Landfill has paid their last payment of \$7,500.00. The
22 last payment the board will make on the loan to the Community Impact Board for
23 the Landfill Road will be made this year. Road Supervisor, Tom Seely mentions
24 that the payment on the truck he purchased should come in the middle of next
25 month. Kristine mentioned that she received an email from SSD#3 stating that
26 they will be making a payment to this board of \$1,255,606.90. Commissioner
27 Bartholomew calls the Auditor Stacy Lyon in open meeting to confirm. Stacy
28 confirms that is the correct amount but that she is still waiting for a majority from
29 the board to approve the check. This is a significant increase and was for a portion
30 of the 2024 year. Motion is made by Ben Black to approve the Financial Report.
31 The motion is seconded by Robert Staker and the motion passes.

32 Six Mile Road is discussed. Garrick states that the road is complete. Mike Forbush
33 has not yet cashed his check for right of way easement. The property owners seem
34 to be pleased with the exception of one concern raised by Bob Kilpack but he will
35 have to invest his own funds to make a smoother entrance into his driveway if he
36 desires.

37 Garrick distributes the Bid Tabulation Sheet for the Sugar Factory Bridge to the
38 board members for their review and consideration. The sheet is attached to the
39 minutes. There were four bids received. The lowest bidder was Carlisle
40 Excavation from Salina in the amount of \$699,713.00. Garrick recommends the
41 bid be awarded to Carlisle Excavation. Motion is made by Robert Staker to award
42 the bid for the construction of the Sugar Factory Bridge to Carlise Excavation and
43 authorize the signature of the Chairman on the award documents. The motion is
44 seconded by Ben Black and the motion passes. Garrick explains that there will be
45 a preconstruction meeting. Garrick states that the bridge will be constructed and
46 the old one taken out and hauled off which is part of the bid. An email was

47 received relative to TrueNorth charging storage fees as they were going to deliver
48 the bridge but we are not ready for it yet. After Garrick had discussions with them,
49 a date of March 6, 2025 was set for delivery without any storage fees and the
50 Road Department will bring a crane to unload the bridge. Garrick states that he has
51 requested that the company have a representative on site when the bridge is put
52 together. They want a fee of \$2,500 for two days but it could be less if it does not
53 take that long. Motion is made by Ben Black to approve up to \$2,500.00 for a
54 TrueNorth representative to be onsite. The motion is seconded by Robert Staker
55 and the motion passes. Garrick states Marla Frischknecht is still in the Probate
56 process but she may be able to get the family to sell the property before the Probate
57 is complete if necessary. Garrick may have a deed prepared and ready to go in the
58 event that could happen.

59 The Moroni T Road project is discussed. Garrick states that they had 10
60 contractors at the Prebid meeting. The bid opening occurs tomorrow for this
61 project. There will be a bid tabulation distributed next meeting for the board to
62 review and consider.

63 The next item to consider is the Assignment Order with Jones and Demille for
64 2025 Budgeting Services. Motion is made by Stan Jensen to approve the
65 Assignment Order and authorize the signature of the Chairman on the same. The
66 motion is seconded by Robert Staker and the motion passes.

67 Stan Jensen brings up Newman Lane. In the event this road is paved, he is
68 wondering about the home on the corner , which is a problem. It is 15 ft to the
69 edge of the County Road. He engages discussion about the possibility of buying
70 the property and tearing the home down. Garrick explains the inability to get right
71 of way. Garrick states that additional right of way would still be needed. The

72 board would not want to set a precedence in doing demolition. Garrick believes the
73 money would be better invested in getting right of way from a certain property
74 owner.

75 With no further business before the board, a motion is made by Stan Jensen
76 to adjourn the meeting The motion is seconded by Ben Black and the motion
77 passes.

78 Meeting is adjourned.