

SSD#1 December 11, 2024

Gil opened the general meeting.

We have a full quorum with -

Gil Hunt Chairman, Board member Roger Brian & Joe Hiskey,
Clerk Felicia Snow, Treasurer Colleen Allen

Member of the public:

Tiffany Martineau - EMS

Daryl Peterson - County Maintenance

Lauralee Williams - applicant

Roger motion to approve the minutes of September 18, 2024

2nd by Joe

Approved

Reports from previous grants.

Tiffany Martineau - EMS/ Search & Rescue building

They have been approved for funding from CIB.

Total proposed cost \$2.7 million

They have toured the Marysville EMS building and hope to pattern this one similar to that.

Daryl Peterson - purchase of the County maintenance tractor

Purchased a Massey with a loader and cab. It will be used for many projects.

Fair grounds, Airport, snow, maintenance of other County property.

Colleen - IT - we are nearing the end of the initial project. The County has paid between \$40,000 - \$50,000. Another bill has been turned in for \$42,000. This one has not been paid.

We are expecting we still owe them at least \$50,000 to finish the project.

Brett Robinson with South Central will help determine what bills will be paid with the Cyber Security and which ones with the SSD#1 grant.

Most of the equipment has been moved from Colleen's vault. The server is still there.

The State needs to move their equipment from Jakelle's office to the Server room.

They have spent a lot of time in the Sheriff's office and the entire building has been remodeled (wiring and IT remodeled)

We still have several things left to finish.

We hope to have South Central continue on as our IT.

Hiring someone else would not be as good. They would need to completely learn the system and how they have put things together.

Colleen - Lyman Town -

Burke sent a letter. They had difficulty getting a contractor.

They have hired Craig Brown for \$71,938

They are hoping to have the project finished in February.

Colleen - Bicknell Town parks

We awarded them \$40,000 (March of 2023).

They have put in park benches, tables & chairs, a baby changing table for the restrooms, A BBQ, fire pits, shelving, freezer, microwave for the Pavilion and manyi miscellaneous items as well as wood chips for the playground with a part of the funding used for the Fire house.

Colleen - Loa Town - Tennis courts- awarded a total of \$26,132

They hired Courts Unlimited. They have powerwashed, filled cracks on 2900 feet of surface, applied one coat of AFC & 2 coats of deco color. They painted 2 sets of tennis lines and 2 sets of pickle ball lines. They installed 2 new tennis nets and bought a portable pickle ball net.

Courts Unlimited will come back next year to fill cracks to preserve the court.

They are very pleased with the outcome.

Colleen - Torrey Town Jessie Pace

An invitation to report was also sent to Torrey Town mayor

The funding was used to replace shingles, oil the entire roof and put 3 coats of linseed oil and turpentine mixture on the logs of the building.

The shingles have flattened out and they are no longer falling to the ground in winds and weather. This has very much helped preserve the historic building.

Jessie Pace, Camp Radair and Torrey Town are very appreciative of the grant.

Finances:

These were covered in the Public Hearing, are there any questions?

Proposed Budget projected revenue:

\$24,000 interest

\$500,026 Mineral lease

\$200,140 Contribution of fund bal

\$25,974

Total \$750,140

Expenditures:

\$4,000 Admin

\$3,000 Audit

\$373,140 Funding available

\$370,000 Committed Grants

Total \$750,140

Joe motion to move forward with a Resolution for expenditures and Revenue of

\$750,140

2nd by Roger

Approved

Budget for 2025 has been adopted through resolution.

Gil briefly went through the funding sources and what the money is to be spent for by reading the front page of the application.

Roads, hospital, recreation flood control & public purposes. These funds can not be expended for private purposes.

The revenue is from mineral lease money.

We have one application

Lauralee Williams - Fremont DUP

They own the park and building, the County leases it.

The building and the park are used by the public.

The building is used for family reunions, receptions, etc.

They do the cleaning on their own, they raise about \$1,000 donation.

They turn the water out in the winter. They have 1 ½ shares of water for the yard.

They pay all expenses to maintain the building, lawn and playground equipment.

Each year they are given under Parks & recreation \$4,000.

They purchased a new lawnmower and hire someone to mow the lawn. They have taken bids and the best one is \$500 per month.

The DUP had their building repaired by the same company as Torrey DUP.

They are asking for reimbursement for the amount of \$9,800.

Discussion on the lease between Camp Geyser DUP Lessor and Wayne County Lessee dated April 1974.

It was determined that since the County is the Lessee, the County needs to sponsor this request. The application needs to be changed to add Wayne County.

Motion by Roger to grant the money to Wayne County for the Fremont DUP for \$9,800.

2nd by Joe

Approved

We have one more application from Teasdale Park.

The Pavilion was not constructed properly.

Daryl told us that the pavilion had been put on a pad of cement with no footings.

With the snow sliding off, the posts have started to sink.

The pavilion itself is well built with 6 inches of steel and framework tubing.

To solve the problem, they need to lift the canopy off and pour some footings under the pad.

They are requesting \$10,000.

Discussion on the ownership.

The property was in the Teasdale Special Service District name but in 2007 they deeded it back to the County. Teasdale Park has \$5,000 to go toward the project and is asking for an additional \$10,000.

Joe made motion to award Teasdale Park \$10,000

2nd by Roger

Approved

The next meeting will be held March 12, 2025 at 10 am.

With our budget at:

\$750,140

-370,000 Committed grants

-4,000 Admin

-8,000 Fremont & Teasdale Park

-20,000 Dispatch

Bal \$345,140

New Grants of:

- 9,800 Fremont Park

- 10,000 Teasdale Park

\$325,340 Available funding

Information:

Tiffani told the board she will be applying for a grant for a new ambulance.

The County is required to come up with 30%.

She will put in an application for that. She would like to put the SSD#1 Grant in the application for CIB even though she doesn't know the dollar amount currently.

This will give us 2 newer ambulances and 5 older ones (1 of which needs to be "retired")

They have several EMT's taking the EMT class and are now ready for their testing.

Roger told us that we have passed the Health Care tax which will also help with the EMS program.

Motion by Joe to Adjourn

2nd Roger

Adjourned