

# Meeting Minutes

## Emery County Special Service District #1

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

Box Room @ 10:00 a.m.

May 12, 2025

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

**Excused members:** Vice Chairman Merrill Swasey (phone)

**Public:** Justin Truman (Road Dept.) Howard Tuttle & Merrill Johansen (J&T)

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**1. Welcome/Approval of April 14, 2025, meeting minutes.**

Chairman Wayde Nielsen welcomed everyone to the meeting. Bevan Wilson proposed holding the April Meeting Minutes until June so that changes could be made. Kash Winn seconded the motion, and the motion passed.

**2. Discuss/Approve the interlocal agreement for services between Emery County and ECSSD#1**

This Interlocal agreement was passed in a commission meeting on April 15, 2025, and Bevan Wilson motions to approved the Interlocal agreement between EC and the ECSSD#1 board today. Kresha Eastman seconded the motion, and the motion passed.

**3. Johansen and Tuttle Engineering - Report on current projects.**

**a. Fall Crack Seal Project**

The project is complete.

**b. 4-BLM Dip Projects, ECRD #332**

This project is complete. The road department will complete channelization work.

**c. 2025 Crack Seal Project CKC**

This project is now complete. Ferron and Castle Dale Dips are also complete.

**d. 9-Mile Dip in Green River**

This project will wrap up this weekend. The riprap was finished, and a dike was put in place to block debris from the cattleguard.

**4. Discuss/Approve any change orders and project advancement.**

There was no change order at this time.

9-mile did overrun, so that change order will be coming next month.

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

Some board members met with Fossil Fuel to get an update on the coal production and the mining map. The coal production is estimated to

be 3 million tons, employing 200 people. With a long wall, it could be up to 350 employees. They have to haul water to the mine, which is being reviewed due to the access and cost. They are in the process of building a 3-story building for their offices, bathhouse, and storage. There was talk about helping with snow removal, cattle movement by grazers, a pipeline for the water, and any upcoming road issues that need to be addressed. They will be mining on federal land.

**6. Approval of payment of bills, financial reports, and distribution of mineral lease funds.**

- Mr. Kay Kimball from our Auditors' office, "Kimball and Roberts," has passed away. Bevan Wilson suggested sending flowers to the funeral. Bevan Wilson ordered and turned in the receipt.

**a. Payment of Bills presented by Jan Olsen:**

Kash Winn motioned to pay the bills and flowers for the funeral as discussed, Kresha Eastman seconded the motion, and the motion passed.

**b. Financial Report received for Approval of the distribution of mineral lease revenue:**

For Mar, in the gross amount of **\$92,578.54** less the Carbon shift of **\$15,923.00** for a net amount of **\$76,655.54** to be distributed as follows:

After EEMSSD's 5% of **\$3,832.78**, the remaining amount for distribution to the following Districts is **\$72,822.76**

ECSSD#1 - 47%	<b>\$ 34,226.70</b>
Fire SSD - 16%	<b>\$ 11,651.64</b>
CVSSD - 16%	<b>\$ 11,651.64</b>
Rec SSD - 16%	<b>\$ 11,651.64</b>
North Emery Water Users - 5%	<b>\$ 3,641.14</b>

Kresha Eastman moved to distribute the mineral lease money as stated, and Kash Winn seconded the motion; the motion passed.

**7. Adjourn.**

The next meeting will be held on **June 9, 2025**