

SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 MEETING

May 20, 2025

7:00 P.M.

Members present for the meeting are Commissioner Scott Bartholomew, Stan Jensen, Ben Black and Doug Christiansen. Robert Staker asked to be excused. Secretary Kristine Frischknecht-Christensen, Treasurer Brett Casperson, 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 second meeting held in March on March 25, 2025, were distributed prior to the meeting. Upon review, a motion is made by Stan Jensen to approve the minutes. The motion is seconded by Ben Black and the motion passes.

A claim was made after the last meeting in which Kristine obtained approval from the board members to pay a claim before this meeting. The check was made in the amount of \$179,276.40 for a partial payment on the Sugar Factory Bridge to Carlisle Excavating Inc. Motion is made by Doug Christiansen to ratify the payment made in the amount of \$179,276.40 to Carlisle Excavating Inc. The motion is seconded by Stan Jensen and the motion passes.

The following claims were submitted for consideration of approval:

Kristine Frischknecht (Meal)	\$82.99
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Sanpete News (Bid for Magnesium Chloride)	\$160.00
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22	True North Steel (North Sugar Factory Bridge Install)	\$2,500.00
23	Jones and Demille (Dust Suppression Engineering)	\$2,628.15
24	Jones and Demille (Dust Suppression Engineering)	\$3,975.00
25	Jones and Demille (North Sugar Factory Bridge)	\$19,156.73
26	Jones and Demille (North Sugar Factory Bridge Const.)	\$20,911.85
27	Carlise Excavation Inc. (North Sugar Factor Bridge Const.)	\$180,731.23
28	Staker Parsons dba Hales Sand and Gravel (Moroni T Road)	\$161,863.56
29	Road Solutions (Magnesium Chloride -Dust Suppression)	\$53,102.26
30	Sanpete County (Mag Chloride Application)	\$100,000.00

31 There is a brief discussion relative a claim to be paid to Sanpete County which is
32 on the agenda later in the meeting but brought up now. This board agreed to pay
33 for the match on the Sugar Factory Road project to Sanpete County. The rest of the
34 funding will come through UDOT and after this match is paid then all the billing
35 will go through Sanpete County. Stacy will prepare an invoice to match the
36 amount approved. Motion is made by Ben Black to approve \$122,398.21 to be paid
37 to Sanpete County for the Sugar Factory Road Project match. The motion is
38 seconded by Stan Jensen and the motion passes.

39 Motion is made by Doug Christiansen to approve the other claims as submitted.
40 The motion is seconded by Stan Jensen and the motion passes.

41 A financial report is given at this time. A check was received from the Secure
42 Rural School Fund which was much lower than anticipated. Commissioner
43 Bartholomew checked into the matter and learned that it was not funded this year
44 and so that is all we will receive. The amount received was \$21,673.30 and we
45 were expecting approximately \$200,000.00. Commissioner Bartholomew states
46 that they will possibly fund in the future as another bill is in process. A mineral
47 lease payment was received which was for \$158,441.82 and is \$58,441.82 more
48 than anticipated. Additional Mineral lease was also received in the amount of
49 \$12,250.27. The total unobligated is currently \$153,053.60. Kristine asks about
50 the money that the County Auditor said the SSD#3 was going to pay us last
51 December. Brett is going to check into that with the County Auditor. Motion is
52 made by Ben Black to accept the Financial Report. The motion is seconded by
53 Doug Christiansen and the motion passes.

54 A Resolution is presented relative to the Moroni T Road loan and bonding. Motion
55 is made by Doug Christiansen to adopt Resolution 05-20-2025 authorizing the
56 issuance of Parity Mineral Lease Revenue Bonds of Sanpete County Special Service
57 District #1 and calling of a public hearing to receive input with respect to the
58 issuance of Parity Mineral Lease Revenue Bonds and any impact to the private sector
59 from the construction of the Project to be funded by the Bonds and approve the
60 Master Resolution as to form and authorize the signature of the Chairman on said
61 documents. The motion is seconded by Stan Jensen and the motion passes.

62 An update on Moroni T Road is given. They have all of the culverts across the
63 main line done and complete. In the process they learned that Moroni City has a
64 drain line that runs along the south side of the road from their well which serves as
65 a clean out. It was in the middle of the culvert. There were also gas lines in the
66 way. Moroni approved shortening their line to the east to solve the issues. The
67 project is moving along. Garrick states that they are working on widening the
68 shoulders out and getting it to grade. The road has to be done and ready for the
69 cement powder and then they can pave and bring the shoulders back up. The

70 cement treated base is good for heavy truck traffic. Garrick was concerned about
71 wet or soft spots, but they have not seen any.

72 North Sugar Factory Bridge is discussed. Garrick states that the Bridge is done
73 except to pour the deck. Garrick states that the project went well. Everything fit
74 and is straight. The irrigation line has not yet been connected. Relative to the
75 Sugar Factory Road Project, Garrick states that the Road Design is coming along.
76 He states that a draft Memorandum of Understanding has been prepared for the
77 Frischknecht and Yardley people to sign Garrick has sent it to the County
78 Attorney for approval. Garrick believes that those involved in the Frischknecht
79 probate will be willing to sign the Memorandum. Frischknecht's have had their
80 property appraised as part of the Probate and for the compensation the board will
81 use their appraisal. The property we would like to purchase is not being farmed.
82 There will be a land exchange with Yardley, however the board will be taking
83 more property so there will be some compensation for the difference. The project
84 will be bid this fall or winter and construction will begin next year.

85 Dust Suppression is discussed. Tom is almost complete with the list of roads. Tom
86 thanks the board for the support in getting the truck for dust suppression. He has
87 just started using it and feels like it is working out great, It will be a real asset in
88 this process. Tom has been working in the best conditions based on the storms to
89 put down the product.

90 Kevin Christensen, Sanpete Travel and Tourism and Kenley Steck from Snow
91 College are present to discuss the Federal Lands Access Program, which is a
92 federal grant that can be applied for. Garrick did some costs estimates to improve
93 2.7 miles of the Ephraim Canyon Road. Kevin states he obtained many letters of
94 support and they made an application last November. He received a letter back
95 stating that the proposed project has been put on a short list and scoping process
96 was approved on the 2.7 miles of road in Ephraim Canyon from the oil to Bluebell
97 flat. It is a 9 million project and the only money needed from the travel budget is
98 \$100,000 for a match. A Memorandum of Understanding relative to the scoping
99 needs to be signed. He states they will be having scoping meeting and if funded the
100 project would be in 2029. He is requesting this board's support. Kevin did a survey
101 and approximately 69 percent were in favor of the work done on Ephraim Canyon

102 so far and believes continuing to improve Ephraim Canyon Road will be received
103 the same. The board seems favorable in supporting this project.

104 Additionally, Kevin states in 1967 through 1980, Fairview Canyon had a ski resort
105 with a rope tow ski lift. A non profit group has formed working with Wasatch
106 Academy (who has a special use permit) and Snow College. They have applied
107 and been funded by Utah Office of Outdoor Recreation to improve this area. They
108 received funding in the amount of \$1,000,000 to renovate the lodge, reinstall the
109 rope tow, install a second rope tow and build some yurts. They will fix the parking
110 lot at the bottom and construct a parking lot at the top. Kevin feels like this will be
111 a great thing for the local residents. They have committed to having a season pass
112 around \$50.00. Kevin also tells the board he has also been working with the Forest
113 Service on a parking lot at the mouth of Log Canyon by Ftn. Green.

114 Linda Peterson had submitted an application to be included on the Road Priority
115 List. She would like Dust Suppression on the road to Nutrimultch. She lives along
116 Spring City Pond Road and is concerned about health issues and problems related
117 to the dust. Motion is made by Stan Jensen to add this road to the list. The motion
118 is seconded by Ben Black and the motion passes.

119 With no further business before the board, the motion to adjourn the meeting is
120 made by Ben Black. The motion is seconded by Stan Jensen and the motion
121 passes.