

**MINUTES OF THE UINTAH ANIMAL CONTROL AND SHELTER SPECIAL SERVICE  
DISTRICT BOARD OF DIRECTORS MEETING HELD ON May 9, 2025 at 4:00 p.m., in the Uintah  
County Building at 152 East 100 North, Vernal, Utah 84078.**

**BOARD MEMBERS PRESENT:** Ed Long, Debra Hamaker, and Dan Olsen

**STAFF PRESENT:** Devin Cobb, Abbigayle Jackson and Colt Atwood.

**WELCOME:** Debra Hamaker welcomed everyone to the meeting and the pledge of allegiance was recited.

**STANDING BUSINESS**

**REQUEST FOR THE APPROVAL OF THE MINUTES FROM THE APRIL 11, 2025,  
MEETING:** Debra Hamaker asked if there were any comments, questions, or concerns regarding the minutes from the meeting. The Board had no concerns. *Ed Long moved to approve the minutes as presented. Dan Olsen seconded the motion. The motion passed with Olsen, Mathisen, Hamaker, Long, and Mathisen voting in favor.*

**REQUEST FOR THE APPROVAL OF THE DISPOSAL OF OLD ANIMAL CONTROL  
EQUIPMENT FROM CONTAINER:** Devin Cobb stated there’s many miscellaneous parts in the storage container that need disposed of. The board discussed this action and approved the request. *Dan Olsen motioned to approve this motion. Ed Long seconded. The motion passed with the following roll call vote:*

*Dan Olsen .....aye;*  
*Debra Hamaker.....aye;*  
*Ed Long.....aye.*

**DUSCUSSION OF THE POSSIBLE SPONSORSHIP OF R&R MOTO MADNESS EVENT:** Devin Cobb explained the request and the board advised against this sponsorship.

**PUBLIC BUISNESS**

**REQUEST TO SET THE DATE AND TIME FOR A PUBLIC HEARING ON THE FIRST BUDGET REOPENER FY 2024:** Devin Cobb stated that June 13<sup>th</sup>, 2025, at 4:00 P.M. would be the scheduled date for the Public Hearing for the budget reopener. ***Dan Olsen moved to approve. Ed Long seconded this motion. The motion passed with the following roll call vote:***

***Dan Olsen .....aye;***

***Debra Hamaker.....aye;***

***Ed Long.....aye.***

**POLICY & LEGISLATION**

**NONE**

**MANAGEMENT & COMMITTEE REPORTS**

**TREASURER REPORT-:** Dan Olsen reads the treasurer's report as follows; \$150,604.46 in the Zions account. \$818,808.68 in the PTIF regular and \$210,238.70 in the PTIF capital projects account. For a total of \$1,179,651.84. On 04/01/2025 there was a Mineral Lase deposit to PTIF Regular in the amount of \$83,333.33. On 04/23/2025 there was a withdrawal from the PTIF regular to Zions Bank in the amount \$75,000. On 04/30/2025 the PTIF Capital Projects Reinvestment Dividend got \$3008.68. On the same day, 01/30/2025 the PTIF Capital Projects Reinvestment Dividend was \$772.51. The district's interest rate on the PTIF is 4.4871%.

**MONTHLY PAYMENT APPROVAL REPORT-:** The Board reviewed the report and had no comments. ***Dan Olsen moved to approve. Ed Long seconded the motion. The motion passed with the following roll call vote:***

***Dan Olsen .....aye;***

***Debra Hamaker.....aye;***

***Ed Long.....aye.***

**FINANCIAL STATEMENT MARCH 2025 -:** The board had no concerns

**DRAFT FINANCIAL STATEMENT APRIL 2025-:** The board had no concerns

**ANIMAL CONTROL STATISTICS-:** Colt Atwood stated it's been a busy season with calls for service. He also stated Angel Collins has been doing well in training. All three officers have renewed their NACA training.

**SHELTER STATISTICS-:** Devin Cobb stated the previous at shelter months on stats is misleading due to oversight. The shelter has a few sick dogs and cats but things are clearing up. All cats testing positive for panleukopenia are being treated and pulled by 501(c)3 rescues. The shelter manager departed from the shelter Tuesday, May 6, 2025.

**DISTRICT ACTIVITIES REPORT-:** At the Beginning of April Angle Collins started for Animal Control. All the animal control officers participated in NACA training. The security cameras were delayed until June due to manufacturing issues. Both storage containers were cleaned and organized. New MOU with Mile High German Shorthair Pointer Rescue. Animal Control received 254 calls in total. All together 105 K-9s and felines were impounded including 4 livestock. The shelter received 76 or more visitors. Devin Cobb participated in the quarterly PIO meeting.


**MISCELLANEOUS ADMINISTRATIVE UPDATES & REPORTS:** Updating utility boxes for the animal control trucks was discussed.

**ADJOURN:** There being no further discussion, *Dan Olsen moved to adjourn the meeting. Ed Long seconded the motion. The motion passed with a unanimous vote, and the meeting was adjourned.*

ATTEST:

X 

Chair-person

X   
Secretary