Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:21 PM Tuesday, May 20, 2025

Members Present: Vice Chairman Kevin Pebley, Board Member Michael Harper, Board Member Paul Nelson

Others Present: Tyra Bischoff; Board Secretary, Joe Cloward (Jones and Associates)

Members Excused: Chairman Bryce Thurgood, Board Member Taylor Clark

1. **Welcome and Call to Order**
Vice Chairman Kevin Pebley welcomed everyone and called to order the May 20, 2025, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment
None.

3. Discussion/Action Items

A. Update on Fencing Bid

The Board discussed the fencing bid that Chairman Bryce Thurgood had sent out. They decided that someone should reach out to Chairman Thurgood to inform him that the board was good with the bid and to proceed with the work.

MOTION: Board Member Paul Nelson made a motion to accept the fencing bid for $4050.00. Board Member Michael Harper seconded the motion.

Roll Call: Chairman Bryce Thurgood, Absent
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Absent
Board Member Michael Harper, Yes

B. Update on Erosion Issue

Joe Cloward from Jones and Associates reported that the erosion control mats that had blown away were replaced. Reeder Excavating had fixed the issue, and the area should now be back to its previous condition. Board Member Michael Harper volunteered to go up and inspect the work. It was agreed that Mike would send a text with his findings, which would be included in the minutes for the next meeting. (Mike did send an email to the board on June 12th. He said he took a look at the condition of the soil erosion blankets at the Mathias basin. For the most part, the blankets are intact. There are a few areas where the blankets have been blown back a bit, but in nearly all cases. Plants are beginning to grow. Mike included photos of the area including one that shows where someone cut the fence to skirt the gate just west of the basin.)

C. Projects for Spring Cleaning

Joe presented three projects for spring cleaning: Evans Canyon, Perry Canyon and Cherry Ridge. The Perry Canyon project was noted to be more involved, including grubbing spillway gaps and filling animal burrows, in addition to removing excess sediment. The board discussed the bidding process, with Matt from Jones and Associates planning to put the projects out to bid in the next couple of weeks.

The Board suggested several contractors to be included in the bidding process, including Ormond, Reeder, Mark Knowles (Rockscapes), and Jim Keller. They also discussed the timing of the work, suggesting late summer, around August or September, after the water levels decrease.

The Board agreed to potentially add more projects if they see the need and if they get a good bid. They also mentioned the possibility of including the flood control area on 2450, which could be handled by smaller contractors for mowing and weed control.

D. Update on the Potentially Abandoned Pipe on Peck Property

The Board discussed an email from Matt regarding a pipe that needed to be replaced. It was revealed that 240 feet of 8-inch pipe had been removed during a previous project and needed to be replaced. Reeder Excavation had completed the work, and a bill for $5,520 was presented.

MOTION: Vice Chairman Kevin Pebley made a motion to approve the payment of $5,520 to Reeder Excavation for installing 240 lineal feet of 8-inch pipe, conditional on Taylor's or Matt's inspection confirming the work is complete. Board Member Paul Nelson seconded the motion.

Roll Call: Chairman Bryce Thurgood, Absent
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Absent
Board Member Michael Harper, Yes

E. Payment from the County

The Board discussed a payment received from the County for $109,012.12. This payment had been held up due to a missing transparency report, which has since been submitted. The Board agreed to deposit the check, with $20,000 going into the checking account and the remainder into savings.

4. <u>Approving Meeting Minutes</u>

- April 15, 2025

MOTION: Board Member Michael Harper made a motion to approve the minutes. Board Member Paul Nelson seconded.

Roll Call: Chairman Bryce Thurgood, Absent
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Absent
Board Member Michael Harper, Yes

5. <u>Motion to Approve Invoice Payments (Roll Call Vote)</u>

- Tyra Bischoff – $106.88
- Davis & Bott - $475.00 (for transparency report and reconciled transactions January-March)
- Jones and Associates – $274.75
- Reeder Excavation $5,520 (conditional on inspection)

MOTION: Board Member Michael Harper made a motion to approve the invoices. Board Member Paul Nelson seconded.

Roll Call: Chairman Bryce Thurgood, Absent
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Absent
Board Member Michael Harper, Yes

6. <u>Items for Next Agenda and Board Member Items</u>

- Update on Fencing
- Report on Pipe finished by Reeder
- Bids for Cleaning

Vice Chairman Kevin Pebley reported the following account balances:

- Checking account $7,138.41
- Money Market $46,838.61
- CD (Maturing in July) $58,220.72

8. **<u>Adjournment</u>**

MOTION: Board Member Paul Nelson moved to adjourn the meeting. Board Member Mike Harper seconded.

All Board Members were in favor. The meeting ended at 5:45 p.m.