

SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 MEETING

July 1, 2025

5:00 P.M.

Members present for the meeting are Commissioner Scott Bartholomew, Stan Jensen, Ben Black, Doug Christiansen. Robert Staker and Loni Hammond. Secretary Kristine Frischknecht-Christensen and 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 meeting held on May 20, 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 which was for the final payment on the Landfill Road loan from Community Impact Board. In order to avoid late fees, a check was made in the amount of \$15,000.00. Motion is made Loni Hammond to ratify the payment previously made in the amount of \$15,000.00 to Community Impact Board (CIB) for the final payment on the Landfill Road. The motion is seconded by Doug Christiansen and the motion passes.

The following claims were submitted for consideration of approval:

Sanpete News (Notice of Public Hearing)	\$140.00
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Sanpete News (Notice of Public Bonds)	\$165.00
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22	Jones and Demille (Dust Suppression Engineering)	\$1,903.75
23	Jones and Demille (North Sugar Factory Bridge Const.Engineering)	\$10,328.43
24	Carlise Excavation Inc. (North Sugar Factor Bridge Const.)	\$170,172.62
25	Staker Parsons dba Hales Sand &Gravel (Moroni T Road- partial)	\$282,057.28
26	Staker Parsons dba Hales Sand and Gravel (Moroni T Road-partial)	\$2,305.052.42

27 (It is noted that the last payment for Staker Parsons although approved will not be
28 paid until after the loan closing and funds are received from CIB.

29 Motion is made by Doug Christiansen to approve the other claims as submitted.
30 The motion is seconded by Ben Black and the motion passes.

31 A financial report is given at this time. There was a check previously received for
32 the Secure Rural School payment that was not near what we budgeted. A second
33 check in the amount of \$180,115.19 which brings us closer to the amount
34 budgeted. The unobligated is currently at \$415,045.10. Motion is made by Loni
35 Hammond to accept the financial report. The motion is seconded by Robert Staker
36 and the motion passes.

37 Consideration is given to an Agreement for Jones and Demille to work on three
38 water crossings in Sanpete County. In a letter addressed to Commissioner
39 Bartholomew from Jones and Demille outlines the scope of work, schedule and
40 fees associated with the design and construction of the water crossings. The three
41 water crossings are on Upper Dover Road, West of Fayette, Big Spring Road, west
42 of Ftn. Green and Water Hollow Road, 100 North east of Ftn. Green. The costs are
43 as follows: Preconstruction Services \$59,675, survey construction staking in the
44 amount of \$15,175 and construction engineering services in the amount of \$78,500

45 for a total of \$153,350. The board budgeted \$160,000 for a project with the Road
46 Department this year and those funds can be used for the design of the water
47 crossings. Doug Christiansen makes a motion to approve the agreement for the
48 design for all three water crossings using the \$160,000 budgeted for this year's
49 project with the Road Department. The motion is seconded by Robert Staker and
50 the motion passes.

51 The Moroni T Road is discussed. The project is done and Garrick reports things
52 went very well. They were very surprised and pleased that there were no soft spots.
53 Garrick believes this is a solid road and should last for years. Garrick expresses his
54 appreciation to the Road Supervisor on this project. Garrick distributes the budget
55 sheet for the project. The funding sought out from this project was for
56 \$4,550,000.00. The board contributed a match in the amount of \$500,000.00, grant
57 was received in the amount of \$2,097,000.00 and a loan in the amount of
58 \$1,458,000.00. Garrick explains that the cash match is spent first, then the loan and
59 then the grant. Garrick states that there is \$367,000 left in contingency. He states
60 that the chip seal has not been done yet and estimates approximately \$280,000.00
61 plus \$30,000.00 for engineering. The chip seal was not in the original design.
62 Garrick wonders if they want to bid it back out or do a change order and have
63 Hales Sand and Gravel do the chip seal. If awarded to Hales Sand and Gravel it
64 would avoid the costs of advertising again. The chip seal was in the original scope
65 of work. Motion is made by Loni Hammond to use the contingency to have Hales
66 Sand and Gravel chip seal and strip the Moroni T Road. The motion is seconded by
67 Ben Black and the motion passes.

68 This is the time and place as we advertised to hold a public hearing for the purpose
69 of receiving input from the public with respect to the issuance of Bonds and any
70 potential economic impact to the private sector from the construction of the Project

to be funded by the Mineral Lease Revenue Bonds in the amount not to exceed \$1,900,000 for financing the construction of road improvements to the Moroni T Road. Garrick offers the following relative to the project:

BACKGROUND

The traffic type and volume along the Moroni T Road has changed significantly within the past few years. For many years, the Moroni T Road mainly facilitated residential vehicles traveling to and from the small towns of Wales and Freedom in northern Sanpete County. The road is 2.65 miles in length and varies in width from 22 to 26 feet. Within the past few years, a logging company, a gravel pit and other businesses have developed in this area and heavily use this road to transport materials. The original asphalt contains cold mix oil that does not cure as hard as hot mix asphalt. This cold mix prevents cracking but under heavy loads fails and causes major rutting. This rutting is dangerous to drivers as it creates an uneven road surface and causes water to pond in the travel lanes of the roadway. This creates a less safe condition than a smoothly crowned roadway with proper slopes to drain water away from the travel lanes. In addition, there are a few areas in the lower valley along the roadway that are saturated and where the substructure of the road has failed and is causing minor pumping within the roadway.

PROPOSED PROJECT

In order to improve safety and facilitate heavy traffic loads we are proposing to remove the existing cold mix asphalt and replace it with hot mix asphalt. This will be accomplished by rotomilling up the cold mix asphalt and hauling it off site. After the asphalt is removed the underlying base will be reviewed to identify saturated soft areas. This saturated material will be excavated and replaced with

the appropriate depth of granular fill, then a leveling course of roadbase will be placed and compacted followed by the placement of the hot mix asphalt. The asphalt roadway will be widened from approximately 24 feet to 30 feet. In some areas additional granular borrow and road base may be needed to develop the needed substructure under the widened shoulders. No additional right of way will be required for this widening. Existing driveways will also be paved. Existing culverts may be replaced to prevent future disturbance of the roadway surface. Following the paving of the road, the new asphalt surface will be chip sealed and then paint stripped to define the new travel lanes. Additional signs and safety features may also be added as needed. No one is present from the public and no comment is received. The hearing is closed and the regular meeting resumes.

Garrick distributes a budget sheet for the North Sugar Factory Bridge project. The original contract was \$699,000.00 and with the \$170,000.00 approved in this meeting there has been \$539,000.00 of work completed. Garrick states that the Bridge is complete with the exception of epoxy coating for the top of the concrete deck, the approach slab, removal of old bridge and tying in the irrigation. They can't complete this until the road complete next summer. The bridge was fitted in a tight area without hitting any concrete. The concrete contractor did an amazing job. There is some contingency that could go to the road project next year.

An application was received from Shaun Edwards for dust suppression for the length of .25 miles at 10886 West 9300 S near Centerfield. There is a brief discussion relative to the many requests received for dust suppression knowing that they build on a dirt road. Tom states that dust suppression is a temporary and a bridge to doing something better. Loni believes the Road Department is doing a great job with dust suppression. The board agrees to add this to the list to look at

121 next year. Motion is made by Ben Black to add this road to the Road Priority List.
122 The motion is seconded by Robert Staker and the motion passes.

123 Jody Woods is present to discuss the application she submitted for dust suppression
124 at 8250 East West of Mt. Pleasant. The application was addressed in a previous
125 meeting and was added to the Road Priority List. Jody discusses the problems they
126 are having with dust. She distributes a paper discussing dust as a health hazard.
127 Her husband Ron Wood is a farmer. They moved from Colorado to Utah at the
128 time of the death of her son, who was killed in the war in Iraq. They purchased 20
129 ac. several years ago. When they moved here there was hardly any traffic and no
130 one living in this area. She states that the Philpot's bought property above where
131 they live. Speeding has become a problem with people coming down this road
132 from the property the Philpots own. Tom has put up speed signs and they have
133 written a letter about the problem and given to the property owners. She estimates
134 there are 10 families that live on the property that Philpot bought. Additionally,
135 there are a number of construction people going to and from. She states dust goes
136 75 ft in the air. Tom explains the problem with water, funding and timing. The
137 roads for dust suppression application have been done for this year with the
138 funding we had budgeted. The board can't do anything this year but will look at
139 her road in the spring.

140 With no further business before the board, the motion to adjourn the meeting is
141 made by Robert Staker. The motion is seconded by Ben Black and the motion
142 passes.