

Special Service District #1 Meeting  
August 5, 2025 Meeting

The meeting was called to order by Chairman John Byars at 7:03 p.m. Members present were Commissioner Scott Johnson and Les Topham. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant, Micklane Farmer, Matthew Lenhart, and Shannon Hepworth from Jones & DeMille Engineering.

***Minutes:***

Scott made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, Les seconded, all were in favor.

***Financials:***

Les presented a copy of the financial statement for review. Expenditure includes \$45,000 for the Lost Creek Road project. The Sevier River Road, \$112,536.00 is still open, that should be closed. Les will take that out of encumbered projects. The Gooseberry Road Slide Repair project shows \$10,000, we will get another update tonight. The Bridge Preservation project still has \$535,000.00 still open, and there is one payment left. Bob will get the board a more accurate number to include in the bridge encumbrances. There was an invoice for \$500,000 that still needs signature, we will discuss that in invoices. There is also \$525,486.00 on the Glenwood 600 South project. Les speak to Lance to make sure we're not missing any July payments.

John made a motion to approve the financials as presented, Scott seconded, all were in favor.

Bob had a question after meeting with the public lands about funding from logging. We did get SRS funds for \$62,470 on the 13<sup>th</sup> of June but it hasn't been authorized by Congress. The forest service had money in their account and had to do something with it. They gave Title 1 funds to the SSD and the school district. Bob mentioned the logging is wearing the roads out. He would like to know where the Title 3 money is going that the County is receiving. Scott said that he would need to speak with Steve about that. The mineral lease money comes from the federal government to the state and then to us.

***Invoices:***

Les submitted an invoice for mining equipment.

Lyndon submitted invoices for projects including:

- GIS Archiving
- 600 S. Glenwood
- Lost Creek Roadway Crossing
- Shannon's Minutes
- Old Hwy 10
- Bridge Preservation
- Gooseberry Slide

Lyndon also submitted a partial pay for the Low Water Crossing project through the end of July. Lyndon believes we will underrun the final amount. The final will be submitted next month.

John made a motion to approve all invoices as presented, Les seconded, all were in favor.

***Current Projects:***

**Glenwood 600 South**

Micklane reported that that it has been cleared and grubbed. They are having issues with their model and they're having issues with the grader. They should be getting started later this week. The chipping will be done in a month.

**Gooseberry Slide Study**

Bob recommended this being moved to the future project list. Lyndon is working on final reimbursements for the County. Lyndon forwarded the report. Rasmussens paved a few months ago.

**Quitchupah Road Repairs**

Bob paved a bunch of the worst spots, about \$108,000 worth of work. The request for funding has been approved, \$4M worth of funding. Micklane asked if the board would like to apply for CIB funding. Scott reported that it is on the capital improvements list. Micklane will work on the funding. The whole road is already included in the total project cost with an SMA overlay. UDOT will administer this project because it is a federally funded project. Anything over the \$4M target would request overage to be paid up front and then would be reimbursed at the end of the year. John asked if UDOT would oversee the inspection, Lyndon explained that UDOT would hire a consultant to design it and a construction management firm to do the inspection and materials testing.

Bruce Summers, from Congressman Maloy's office, entered the meeting. Bruce will follow up and see where the funding is at.

UDOT will select, go through the design process and concur with the scope of work. John wants to make sure that we request the right amount from CIB. The pavement design is what needs to be looked at and priced accordingly.

Micklane also brought up the cost estimate. Tony Breinholt will review and inflate by 20%. It may be beneficial for the district to hire Tony Breinholt as a subconsultant to look at the estimate. Bob mentioned that the County Road Department will also put money towards the project.

**1300 S.**

No updates. John asked about renting a crusher. Bob has asked for cost estimates and received one quote at \$9.50/ton or \$12.75/ton. Bob will work on getting some other quotes and prices on renting machines. Bob will report back John would like to get started this winter.

John asked where all the fabric was. Bob bought fabric and has enough geogrid to do Magleby. Bob gets the fabric from Mountainland.

**Bridge Preservation Repairs**

One bridge left and then it can be taken off the list.

### **Old Hwy 10 Overlay**

There is just one last approach. Micklane and Bob are working through it. They want to do a cost plus. Bob believes they should hire someone else. John recommended Bob get with them and push to get it done in the next few weeks. Bob wishes he had paved it back further to begin with.

### **Lost Creek**

Working on getting final quantities and a partial pay. There is one last load of riprap. The contractor will finish up and Bob will follow up tomorrow.

### **Glenwood Cemetery Flooding & Black Knoll**

Micklane thinks they are at about 80% to 90% design. John asked about the water on the north end. Bob will buy some pipe, and he will install it himself. That will alleviate the ditch problem and allow us to widen the ditch on the east side of the road. Angie has an open ditch to the cemetery. Bob will buy 300 feet of pipe and that will put her ditch water above the flood channel. Bob presented some drawings for the board to review. John would like to get this project going as fast as we can.

### **Other Discussions**

John would like Bob to scope out project for next year and 5-year project plan by late October or early November.

Bob will look to see if there are any UDOT bridges left that need work.

Scott will also ask the commissioners if there are any projects to include.

John asked if there had been any discussions on flood prevention since the fire. Micklane reported that Darin Robinson is meeting with Monroe City and will meet with Greg. Micklane reported that they are looking into NRCS and FEMA funding.

Scott brought up setting up a meeting with Dave Mortensen from the BLM and asking him to attend the meeting. Scott mentioned having some k-rail, 700 ft. (12 ft.) Bob also brought up meeting with Dent Curtis to get the k-rail here at a reasonable price. Bob would like some stockpiles in Monroe and Annabella.

John made a motion to close the meeting at 7:58, Les seconded, all were in favor.