MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY SPECIAL SERVICE DISTRICT #1
October 20, 2014

Attendees at the meeting:

Acting Chairman, Bevan Wilson
Board Members, Richard Jensen, Merrill Swasey and Dean King
Merrial Johansen and Howard Tuttle, Johansen and Tuttle Engineering
Jeff Horrocks, Emery County Commissioner
Wayde Nielsen, Emery County Road Department
Leslie Bolinder, Secretary for District

CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR CLEVELAND SOUTH FLAT BUS ROUTE CR#201-15-01, 2014 FOR PRELIMINARY DESIGN AND ROW ACQUISITION.

A motion was made by Richard Jensen to approve an Engineering Contract, not to exceed $50,000, for preliminary design and ROW acquisition for Cleveland South Flat Bus Route CR#201-15-01, 2014 and authorized the chairman to sign the contract upon his return. The motion was seconded by Dean King and approved by all members present. Wayde Nielsen stated that he inquired last year if the district had plans to upgrade this road and the board told him no. So the road department chipped sealed the road this year with some expensive, long lasting oil/chips (10-15 years). He asked for better coordination, with the Road Department, in the future on what roads the district plans to improve. Bevan asked the engineer to change the date of the contract to the date of the meeting.

UPDATE OF CURRENT PROJECTS

South Moore Phase 10 - County Road 803

The engineering contract has been approved and signed by the Emery County Commission and it has been sent to UDOT for final signature. The project is scheduled to be advertised for bid November 1, 2014. Construction will begin in the

spring.

SITLA ROW Acquisition - B Roads

No update.

Cleveland South Flat Bus Route - County Road 201

See Above.

Green River Cut Off Road

Dean King reported that the Road Department cut and realigned the drainage into the new culvert. They relocated dirt along the banks and added rip rap. The water should flow through the culvert and not go over the road now.

DISCUSSION OF FY2015 TENTATIVE BUDGET AND POSSIBLE PROJECTS FOR FUNDING

Several projects were discussed as potential projects to be considered for FY2015 budget. They were as follows:

1. Fencing the Temple Mountain Road to SR24 w/cattle crossings. This project is approximately 9.4 miles long and would probably have to be fenced with antelope fencing. The cost for the fencing alone is estimated at $200,000 and an additional $200,000 for cattle crossings. It was noted that the private piece of land is already fenced. Jeff Horrocks inquired if anyone had information on how many cows have been killed over the past years. During the discussion it was suggested that state parks access funding might be pursued for this project. A motion was made by Merrill Swasey to hold on funding this project until it can be studied further. The motion was seconded by Richard Jensen and approved by all members present.

2. Chip Seal all roads that were upgraded with state parks access funding (administered by the Joint Highway Committee). This would require the county to make application and be put on the 2020 STIP list to be considered for funding. Chairman Petersen was instructed to write a letter to the EC Commission recommending that they make the application. This action was done on a motion by Merrill Swasey and a second by Dean King. The motion was approved unanimously. This would be a 50/50 match. The county would have to make application soon.

3. Cleveland South Flat Bus Route. The engineer did not have an estimated cost. But the project would have to be completed in phases.

4. South Moore Phase 10. Emery County's portion of funding for this project will have to be included in FY2015 budget.

5. Chip Seal Roads. This has been an annual project funded by the district. The EC Road Department does the chip/seal and the district pays for the oil/chips. Last year the district budgeted $300,000. Wayde will provide a list of project at the next meeting.

6. Flood Control projects. These projects were part of a study that was made a few years ago. The district has completed a few of these projects. The board needs to review which projects were listed as top priorities by the county. The Grange Spur (by the sewer lagoons in Huntington) was suggested for improvement by Wayde Nielsen. Bevan Wilson inquired how many citizens use this road? Bevan Wilson asked Commissioner Jeff Horrocks if the county is considering implementing the flood tax again. Commissioner Horrocks replied, "not at this time".

7. Additional hangers at the Huntington Airport. Commissioner Horrocks reported that he is proposing this project to the Local Building Authority. The LBA could go to the CIB for funding.

These projects will be discussed further in the next board meeting.

APPROVAL OF BILLS AND FINANCIAL REPORT

Bevan Wilson read a letter from the State Auditor regarding over expenditures of budgeted line items.

The bills and the financial report were approved on a motion by Dean King and a second by Richard Jensen. The motion was approved by all members present.

A motion to ratify distribution of MMS for August 2014 was made by Richard Jensen The motion was seconded by Merrill Swasey and approved as follows:

The 2015 fiscal year 1st qtr. (August 2014) mineral lease allocation (through UDOT) will be $182,266.74 as follows:

Emery County Special Service District #1	$ 72,906.70
Local Building Authority of Emery County	$ 52,857.35
Castle Valley Special Service District	$ 23,694.68
Emery County Recreation Special Service District	$ 14,581.34
Emery County Fire Protection Special Service District	$ 14,581.34
North Emery Water Users Special Service District	$ 3,645.33
Total	$182,266.74

APPROVAL OF SEPTEMBER 8, 2014 MEETING MINUTES

The minutes for 09/08/2014 were approved on a motion by Dean King and a second by Richard Jensen. The motion was approved by all members present.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m. as the meeting came to the end of the agenda. The next meeting is scheduled for November 10, 2014.

Approved by:

Signed copy on file | 11/10/2014

Kent Petersen, Chairman | Date

Approved by:

Kent Petersen, Chairman

11/10/14
Date

BILLS APPROVED BY ECSSD#1
October 20, 2014

Emery County - 98-4000-2800 - Telephone	$30.00
Emery County Clerk/Auditor - 98-40000-3020 County Services	$55,000.00
Rocky Mountain Power - 98-4000-7503	$319.11
BK's Stop and Shop - 98-40000-6100 Refreshments for Meeting	$41.85
Leslie Bolinder - per diem for UASD Annual Conference - 98-4000-2300	$74.00
IC Group - 98-4000-2400 - Inv. 1530766 - new checks	$176.22
Bevan K. Wilson 98-4000-2800 - Cell Phone	$50.00
98-4000-2300 - Mileage	$11.20
98-4000-6210- Board Meeting Stipend/Project Mgr.	$300.00
	$361.20
Richard Jensen - 98-4000-6210 - Board meeting Stipend/Project Mgr.	$300.00
98-4000-2800 - Cell Phone	$ 50.00
98-4000-2300- Mileage	$ 19.60
	$369.60
Dean King - 98-4000-6210 - Board meeting Stipend/Project Mgr.	$300.00
98-4000-2300 - Mileage	$105.28
98-4000-2800 - Cell Phone	$ 50.00
	$455.28
Kent Petersen - 98-4000-6210 - Board meeting Stipend/Project Mgr.	$250.00
98-4000-2300 - Per Diem UASD Convention	$74.00
98-4000-2800 - Cell Phone	$50.00
	$374.00
Merrill A. Swasey - 98-4000-2800 - Cell Phone	$50.00
98-4000-2300 - Mileage/Expenses	$5.60
98-4000-6210 - Board member Stipend/Project Mgr.	$300.00
	$355.60
Total	$57,556.86

October 23, 2014

Steven Barton
Emery County Treasurer
Emery County Courthouse
Castle Dale, UT 84513

Dear Steve:

Please transfer sufficient funds from PTIF 1325 to ECSSD#1 checking account to cover bills approved in their regularly scheduled meeting on October 20, 2014 (attached). All current projects should be closed out at this time. Please let me know if I need to cut a check to a contractor for any retainage or interest balances.

Thank you.

Sincerely,

Leslie Bolinder, Secretary for District

cc: Brenda Dugmore