Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:10 PM Tuesday, August 19, 2025

Members Present: Chairman Bryce Thurgood, Vice Chairman Kevin Pebley, Board Member Paul Nelson

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson (Jones and Associates)

Members Excused: Board Member Michael Harper and Board Member Taylor Clark

1. **Welcome and Call to Order**

Chairman Bryce Thurgood welcomed everyone and called to order the August 19, 2025, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment

None.

3. Discussion/Action Items

A. Update on Fencing

Chairman Bryce Thurgood reported that the fencing project is complete. He provided details on the fencing and explained that the fence consisted of 5 strands of barbed wire, similar to the previous fence. Additionally, the fence was extended up around the area to prevent children from accessing the site by going up the road and dropping down into it. This extension was deemed necessary as it was observed that children had been using the area as a playground or "bowl". He emphasized that this additional fencing was crucial for safety reasons.

B. Update on State Inspection

Chairman Bryce Thurgood reported that Matt had informed the board that the state inspection was completed. However, Matt and not yet seen a copy of the inspection report. He had attempted to contact Board Member Taylor Clark, who is out of town, to obtain the report but was unsuccessful.

Matt's initial impression was that there were likely no major issues identified. He anticipated that any items noted would likely be routine matters that could be addressed by Ormand Construction. The board discussed the need to follow up on obtaining the inspection report. It was mentioned that Matt had committed to getting the report within the next few days and would ensure that any identified issues would be communicated to Ormand before they began their work. The board agreed to revisit this topic at the next month's meeting to ensure they had received and reviewed the inspection report.

C. Update on Spring Cleaning

It was reported that Matt had spoken with Ormand regarding the spring cleaning. Ormand indicated they were approximately two weeks away from having their crew available to begin the work. The board noted this information and agreed to follow up on the progress at the next meeting.

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

- June 17, 2025

MOTION: Vice Chairman Kevin Pebley made a motion to approve the minutes. Board Member Paul Nelson seconded.

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

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

- Jones and Associates – May $1394.25
- Jones and Associates – June $933.50
- Jones and Associates – July $224.00
- Utah Local Governments Trust - $4837.93
- La Casa (Fencing) - $4250.00
- Davis and Bott - $869.00
- Tyra Bischoff - $78.62 (including an adjustment of .24 cents from a previous payment to ensure accurate bookkeeping)

MOTION: Vice Chairman Kevin Pebley made a motion to approve the invoices. Board Member Paul Nelson seconded.

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

6. **Items for Next Agenda and Board Member Items**

- Cleanup update.
- Dam inspection update.
- Chairman Bryce Thurgood brought up the need to find a replacement for his position. He explained that he is spending more time in Idaho. He offered to continue serving until the end of the year but suggested speaking with the mayor about finding a replacement. It was agreed that he would contact the mayor directly about this matter.

8. **Adjournment**

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

All Board Members were in favor. The meeting ended at 5:21 p.m.