



Transportation Special Service District Meeting Minutes

December 03, 2024

Council Chambers

06:40 PM

1. Call to Order by Chairman Erik Stromberg

Council Member Jared Hamner called the Transportation Special Service District to order at 06:40 PM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

2. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Present online

Jared Hamner: Present

Kendall Thomas: Present

Scott Wardle: Absent

Tye Hoffmann: Present

Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Nicole Rash- Chief Deputy Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Rachelle Custer- Planning Director, Matt Flygare- HR Director, Aspen Wimmer- Deputy Auditor, Cari Mausling- Deputy Auditor, Paul Wimmer- Sheriff, Bryan White- Deputy Sheriff and Joy Peters- Assessor.

Guests included Derald Anderson- Tooele City, Chris Sloan- Tooele City, and Scott Degelbeck- Tooele City.

3. Public Comments

No Public Comment

4. Minutes

This item skipped as no Minutes posted to agenda.

5. Action Items

A. Elect 2025 Chairman

Council Member Tye Hoffmann motioned to elect Council Member Erik Stromberg as chair. Second by Council Member Erik Stromberg. All in favor. The motion passed.

6. Resolutions/Ordinances

A. Resolution 2024-01 - Amending (Increasing) the Fiscal Year 2024 Budget by \$150,000, Alison McCoy - PUBLIC HEARING

This resolution will increase the TSSD 2024 budget from \$297,500 to \$447,500 to transfer revenue funds to the Tooele County Recreation Special Service District.

Agenda Attachments

1. TSSD Res 2024-01.pdf

Alison McCoy, Auditor, presented this item as outlined above.

Council Member Erik Stromberg motioned to open a Public Hearing. Second by Council Member Kendall Thomas. All in favor. The motion passed.

No Comments

Council Member Tye Hoffmann motioned to close the Public Hearing. Second by Council Member Kendall Thomas. All in favor. The motion passed.

Council Member Erik Stromberg motioned to approve Resolution 2024-01. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

B. Resolution 2024-02 - Adopting the Fiscal Year 2025 Final Budget, Alison McCoy

The proposed TSSD budget for 2025 is \$355,000.

Agenda Attachments

1. TSSD Res 2024-02.pdf

Alison McCoy, Auditor, presented this item as outlined above. She advised that portion of the budget goes to the Recreation Special Service District, and the other portion goes to the Roads Department.

Council Member Kendall Thomas motioned to open a Public Hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

No Comment

Council Member Tye Hoffmann motioned to close the Public Hearing Second by Council Member Kendall Thomas. All in favor. The motion passed.

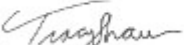
Council Member Kendall Thomas motioned to approve Resolution 2024-02. Second by Council Member Erik Stromberg. All in favor. The motion passed.

7. Adjournment

Council Member Tye Hoffmann motioned to adjourn at 6:48 pm. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Erik Stromberg, Board Chairman


Tracy Shaw, County Clerk

