

Association of Local Governments Board Meeting
SERDA Board Room
252 S Fairgrounds Rd Price, UT 84501

July 10 2025

MEMBERS PRESENT	STAFF	GUESTS
Commissioner Bill Winfield Mayor Danny VanWagoner Commissioner Tony Martines Mayor Joette Langianese Mayor Bayley Hedglin Commissioner Dennis Worwood for Commissioner Keven Jensen Commissioner Lori Maughan	Jade Powell Kim Wells Paula Ingram Geri Gamber Julie Rosier Chris Allred Korrin Olson Christine Watkins	Larry Ellertson Ron Dunn Edward Bennett Merlin Rushton Joel Brown

**1. INFORMATION: Congressional Staff, State & Federal Officials,
Guest Information / Presentations - Chair**

Roll call vote was taken to establish a quorum.

2.MOTION: SEUALG Consent Agenda - Chair

- a. SEUALG Board Meeting Minutes from May 22, 2025
- b. Ratify Email Vote Grand County ARFF Vehicle CIB Special Consideration
- c. Policy Change-Title 7, Chapter B&C. Annual Leave Revisions
- d. Approval of Dec.18, 2024 & March 27, 2025 Tripartite Board Meeting Minutes and Financials

Commissioner Bill Winfield called for a motion to approve the Consent Agenda. A motion to approve was made by Mayor Bayley Hedglin and was seconded by Commissioner Dennis Worwood. Vote unanimous and motion carried.

3. DISCUSSION / MOTION: Items Pulled From Consent Agenda - Chair

4. INFORMATION / MOTION: Agency Financials for May & June Kim Wells

- We finished our FY-25 on June 30th and 99 percent of our reimbursements are in. We've got a couple of quarterly reports set up to submit but we did meet the deadlines to get those reimbursements in so it was a good year.
- As far as expenditures go we stayed under budget for our agency which is always something that we need to do. Looking through our finances there's a couple of grants that we did not extend completely, the aging grant was not fully expended due to staffing/training; state notified and accepted delay.
- Approved five-year grant; land acquisition funds for housing secured, development to begin soon.

Commissioner Bill Winfield called for a motion to approve the Financials. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

5. MOTION: Transfer of AOG funds to the RLF funds - Kim Wells

- Monthly reconciliation of RLF/PTIF accounts implemented; \$96,048.03 to be transferred from AOG to RLF.

Commissioner Bill Winfield called for a motion to approve the Transfer of Funds. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Bayley Hedglin. Vote unanimous and motion carried.

6. MOTION: Approval of minutes from the second CDBG public hearing- Korrin Olson

- There is a draft of the minutes that were typed up after we had the public meeting at our last board meeting so we just need to approve the minutes as presented.

Commissioner Bill Winfield called for a motion to approve the minutes. Motion to approve was made by Mayor Lenise Peterman and was seconded by Mayor Bayley Hedglin. Vote unanimous and motion carried.

7. MOTION: Deep Water Port Application- Brian Somers

- Looking for approval from the discussion during the EDD meeting to send the application for Deep Water Port.

Commissioner Bill Winfield called for a motion to approve the Deep Water Port Application. Motion to approve was made by Mayor Bayley Hedglin and was seconded by Commissioner Dennis Worwood . Vote unanimous and motion carried.

9. MOTION: CIB Application Review(s) - Todd Thorne

- a. Wellington City - City Office Building
- b. Price City- Transmission Line Replacement
- c. Ferron City- Agricultural Building

There was a discussion of infrastructure funding and project costs (e.g., \$15M to Ferron, \$8M to Wellington, \$20M to Price for water plant).

Commissioner Bill Winfield called for a motion to approve the CIB Application Review. Motion to approve was made by Commissioner Dennis Worwood and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

10. MOTION: Approval of event for the 2025 Eastern Utah Economic Summit at North Springs Shooting Range.

- 2025 Eastern Utah Economic Summit at North Springs Shooting Range, scheduled for 13–14 October 2025. The event will be held from 3:30 to 6:30 pm.
- Board approved purchase and raffle of two guns and a cowboy hat as event prizes.

Commissioner Bill Winfield called for a motion to approve the event at North Springs Shooting Range. A motion to approve was made by Mayor Bayley Hedglin and was seconded by Commissioner Dennis Worwood. Vote unanimous and motion carried.

11. DISCUSSION: Foodbank operating costs - Julie Rosier

- Food bank operating costs average \$2,800/month; main funding from Community Services Block Grant (CSBG) at \$135,000/year (25.6% of total costs).
- Received \$15,000 AARP grant for community service project; no official word on further funding cuts for food banks.
- Volunteers essential for program operations; reduce staff overload.

12. DISCUSSION: Funding Cuts- Geri Gamber

Commissioner Bill Winfield called for a motion to approve the Carbon County Board Assignment. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Joette Langianese. Vote unanimous and motion carried.

13. INFORMATION: Agency Monitoring

- a. HEAT - Julie Rosier
- b. TANF / ESG - Renee Raso
- c. Aging - Shawna Horrocks
- d. Weatherization - Chris Allred

14. **INFORMATION:** Federal Budget for Sept 2025 - Geri Gamber 15.

INFORMATION: America 250 Event (July 2) - Jade Powell & Geri Gamber 16.

INFORMATION: No Board Meetings in June 2025; Next Board Meeting July 10, 2025.

17. **MOTION:** Adjournment

Commissioner Bill Winfield called for a motion to Adjourn. Motion was made by Mayor Danny VanWagoner and was seconded by Commissioner Keven Jensen. Vote unanimous and motion carried.

Chair Signature



Date:

