

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

March 27 2025

MEMBERS PRESENT	STAFF	GUESTS
Mayor Michael Kourianos Commissioner Bill Winfield Mayor Danny VanWagoner Commissioner Tony Martines Mayor Joette Langianese Mayor Bayley Hedglin Commissioner Keven Jensen Commissioner Lori Maughan	Jade Powell Kim Wells Paula Ingram Geri Gamber Julie Rosier	Larry Ellertson Derek Anderson

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

Derek Anderson from Senator Lee's office, nothing to report just want to let you know if there is anything you need from up in our office let us know.

Larry Ellertson from Senator Curtis's office, nothing to report. I will just echo what Derek said. If you need anything from us please let us know.

Roll call vote was taken to establish a quorum.

2.MOTION: SEUALG Consent Agenda - Chair

- a. SEUALG Board Meeting Minutes from February 27, 2025.
- b. Ratify Email Vote of SEUALG Tenant Lease and Facility Use Agreement.
- c. Ratify Email Vote on Holiday Schedule.
- d. Equal Access Policy Plan Addenda Updates.
- e. SERDA Mission Statement.
- f. Approval of Minutes from Dec 18 2024 Tripartite Board Meeting, New Board Members, and Fiscal Reports.
- g. Approval of RFP for US EPA Grant Implementation Services

Mayor Danny VanWagoner called for a motion to approve the Consent Agenda. A motion to approve was made by Mayor Michael Kourianos and was seconded by Mayor Joette Langianese . Vote unanimous and motion carried.

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

- No items pulled from the Consent Agenda.

4. INFORMATION / MOTION: Agency Financials - Kim Wells

- February we are half way through expending our budgets this year.
- There will be some cuts that we will have to work through but we will continue to work through it.
- There will be some cuts from the USDA which funds our foodbanks.
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Mayor Danny VanWagoner called for a motion to approve the Financials. Motion to approve was made by Mayor Michael Kourianos and was seconded by Lori Maughan. Vote unanimous and motion carried.

5. MOTION: Larson Financial Statement- Kim Wells/ Larson & Company

- We did get our audit completed. It is still warm because it just finished, we know this took longer than expected due to outdated software and a learning curve on my part Kim stated.
- Financial data is not relevant at this point because it is now March
- We believe it was better to be late with an unmodified opinion instead of a modified opinion that would hurt our work with grants.
- Our opinion for the state auditors is also an unmodified opinion with one finding
- Our opinion on the federal government is also an unmodified opinion.
- State finding is the wrong balance on an account so it's a compliance finding it was corrected and reissued.
- This software they are using is out of date and it's not a software used in grants.
- Going to new software now that Kim has learned the steps you will start out clean with no garbage rolling over.
- The cost of this audit will pay for your new software and then some.

Mayor Danny VanWagoner called for a motion to approve the Larson Financial Statement. Motion to approve was made by Mayor Michael Kourianos and was seconded by Bayley Hedglin. Vote unanimous and motion carried.

6. MOTION: PY2025 Rating and Ranking and Projects- Korrin Olson

- The allocations came in and they are on the spreadsheet in your packet.
- Moab City was deemed ineligible due to not having a spend down of 50% of their previous funding.
- Three projects were chosen

a. Greenriver is eligible for a planning grant \$53,151.00.

b. Grand County Arroyo crossing asking for \$423,558.00.

c. Emery Town bathrooms asking \$500,000.

Mayor Danny VanWagoner called for a motion to approve the PY2025 Rating and Rankings. Motion to approve was made by Mayor Joette Langianese and was seconded by Mayor Michael Kourianos. Vote unanimous and motion carried.

7. MOTION: 2025 Annual Action Plan- Korrin Olson

- The plan has been updated and it's in your packet, it's 41 pages.
- We have updated the self help housing program, energy programs and we are highlighting our CDBG programs in the action plan.
- It's a report on our CDBG dollars spent and our 5 year plan that is due next year.

Mayor Danny VanWagoner called for a motion to approve the 2025 Annual Action Plan. Motion to approve was made by Mayor Michael Kourianos and was seconded by Commissioner Tony Martines. Vote unanimous and motion carried.

8. MOTION: HASU 5 year PHA Plan Certification- Korrin Olson/ Jade Powell

- HASU reached out to us this week and HASU will generate a plan and we have to certify that the plan is in line for the region.
- We are trying to figure out at what level certifies the HASU plan.
- We are looking for a motion to approve HASU in line with the SEUALG plan.

Mayor Danny VanWagoner called for a motion to approve the HASU 5 year PHA Plan. Motion to approve was made by Mayor Michael Kourianos and was seconded by Mayor Joette Langianese. Vote unanimous and motion carried.

9. MOTION: Adjournment

Mayor Danny VanWagoner called for a motion to adjourn. Motion to approve was made by Commissioner Tony Martines and was seconded by Mayor Bayley Hedglin. Vote unanimous and motion carried.

12. DISCUSSION / MOTION: Carbon County Board Assignment (City / Town Representative) - Mayor Lenise Peterman Request - Chair

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.