



Transportation Special Service District Meeting Minutes

October 21, 2025
Council Chambers
06:30 PM

1. Call to Order by Chairman Erik Stromberg

Chairman Erik Stromberg called the Transportation Special Service District to order at 06:30 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

Jared Hamner: Present

Tye Hoffmann: Present

Scott Wardle: Present

Kendall Thomas: Excused

Also present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Tracy Shaw- Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Rachelle Custer- Economic Development Director, and Jerry Houghton- Recorder.

3. Public Comments

No comment.

4. Minutes

A. December 3, 2024 Transportation Special Service District Minutes

Agenda Attachments

1. 12.03.2024.TransportationSSD.Draft.pdf

Council Member Scott Wardle motioned to approve the December 3, 2024 Transportation Special Service District Minutes. Second by Council Member Jared Hamner. All in favor. The motion passed.

5. Resolutions/Ordinances

A. Resolution 2025-01 - Adopting the Fiscal Year 2026 Tentative Budget, Alison McCoy - PUBLIC HEARING

The TSSD tentative budget for 2026 is \$395,500.

Agenda Attachments

1. TSSD Res 2025-01.pdf

Alison McCoy, Auditor, presented this item. She stated the county receives money from mineral lease funds through the Transportation Special Service District, which are then allocated to the Recreation Special Service District and the Roads Dept. The total budget is \$395,000. She stated this budget is unique as the Council can opt to allocate more to the Recreation Special Service District if desired.

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

No public comment.

Council Member Jared Hamner motioned to close the Public Hearing. Second by Council Member Scott Wardle. All in favor. The motion passed.

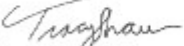
Council Member Tye Hoffmann motioned to approve Transportation Special Service District Resolution 2025-01. Second by Council Member Jared Hamner. All in favor. The motion passed.

6. Adjournment

Council Member Jared Hamner motioned to adjourn at 6:34 pm. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Erik Stromberg, Board Chairman


Tracy Shaw, County Clerk

