

Association of Local Governments Board Meeting

SERDA Building 252 S. Fairgrounds Rd. Price Utah 84501

October 25, 2025

MEMBERS PRESENT	STAFF	GUESTS
Commissioner Bill Winfield Mayor Danny VanWagoner Commissioner Tony Martines Mayor Joette Langianese (v) Mayor Bayley Hedglin Jan Olsen for Commissioner Keven Jensen Commissioner Lori Maughan Mayor Lenise Peterman	Jade Powell Kim Wells (v) Chris Allred Korrin Olson Geri Gamber Julie Rosier	Edward Bennett Scott Crook Anna Byner

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

Roll call vote was taken at 12:48 to establish a quorum.

2.MOTION: SEUALG Consent Agenda - Chair

- a. SEUALG Board Meeting Minutes from September 25, 2025
- b. Approval of Tripartite Financials, Strategic Plan and Minutes
- c. Amendment to SEUALG Personnel Policies & Procedures - Title 7, Chapter B
- d. Clean Building Procedures

Commissioner Bill Winfield called for a motion to approve the Consent Agenda. A motion to approve was made by Mayor Lenise Peterman and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

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

No items were pulled from the consent agenda.

4. MOTION: SERDA & SEEN Management Agreement - Scott Crook & Jade Powell

The 1995 management agreement, which involved BTAC, Price City, Carbon County, and SEUALG, has been superseded by an updated agreement between SERDA and SEEN. The original agreement covered both building management and fiscal responsibilities.

The current agreement now specifically designates SERDA as the management agent for SEEN, placing all SEEN employees and contractors under SERDA's management. Furthermore, the new agreement eliminates the need for the previous building management clause, allowing for future lease arrangements as necessary.

5. MOTION: Services Agreement between Doug Miller and SERDA for SEEN - Scott Crook & Jade Powell

Commissioner Bill Winfield called for a motion to approve the service agreement between Doug Miller and SERDA for SEEN. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Baylie Hedglin. Vote unanimous and motion carried.

6. MOTION: Resolutions for Each County Approving the Southeastern Utah Regional Opportunity Council - Scott Crook, Geri Gamber & Jade Powell

-Southeastern Utah Regional Opportunity Council (ROC) established to coordinate regional economic development. Resolutions allow counties to join ROC, retain the right to withdraw, and ensure local control over participation. ROC planning document defines short/long-term goals, funding, responsible parties, and project champions. Policy committee (≈12 members) directs strategy; larger public committee (≈60 members) provides feedback. Counties can choose to participate jointly or separately; participation structure and representation are flexible.

Commissioner Bill Winfield called for a motion to approve the ROC for Emery County . Motion to approve was made by Mayor Joette Langianese and was seconded by Commissioner Lori Maughan. Mayor Danny VanWagoner was opposed to this motion,

but the motion still had enough votes for the motion to be carried.

7. MOTION: Agency Financials for Sept- Kim Wells

-Reviewed agency financials for September 2025. Implemented a new software system (Pelorus) in the past week; ongoing configuration and training. Operational budget, program expenditure, and check register reports distributed to program managers monthly. Auditors notified of software switch; collaboration ongoing to meet audit deadline of November 30th. Transition process ongoing; more comprehensive budget reports expected in future.

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

8. MOTION: Huntington City Housing Lots Update - Chris Allred

- The land acquisition in Huntington has been finalized. Over three acres were acquired following the legislature's approval of \$500,000 for the purchase. This funding was secured after initial rejection, largely due to Christine's advocacy in overcoming legislative resistance. The focus for the next land acquisition is San Juan County.

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

9. MOTION: Cancellation of SERDA's January Board Meetings - Geri Gamber

Commissioner Bill Winfield called for a motion to cancel SERDA'S January Board Meeting. Motion to approve was made by Mayor Lenise Peterman and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

10. MOTION: Approval of CAPLAW Board Membership - Geri Gamber

Commissioner Bill Winfield called for a motion to approve Geri Gamber to be on the CAPLAW Board. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Commissioner Tony Martines. Vote unanimous and motion carried.

11. INFORMATION / UPDATE: Eastern Utah Economic Summit / Eastern Utah Shootout Event - Jade Powell

- Eastern Utah Economic Summit and Shootout event featured strong networking and positive feedback.

12. PUBLIC HEARING / MOTION: CIB Application for Throughput Infrastructure Funds for Deep Water Port - Geri Gamber & Jade Powell

Commissioner Bill Winfield called for a motion to approve open the public meeting for the CIB Application for Throughput Infrastructure Funds. Motion to approve was made by Mayor Lenise Peterman and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

Public hearing opened and closed for Throughput Infrastructure Funds; motions passed unanimously. Public hearing required for \$50 million throughput structure application to support coal exports; application previously approved and submitted. Purpose of public hearing: solicit public feedback; no public present; **one public comment recorded**. Discussion of potential joint application with seven-county coalition; future meeting planned. No minimum time required for public hearing; process followed per CIB board requirements.

Commissioner Bill Winfield called for a motion to approve closing the public meeting for the CIB Application for Throughput Infrastructure Funds. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

16. MOTION: Adjournment

Commissioner Bill Winfield called for a motion to Adjourn. The meeting was adjourned at 1:41pm.

Chair Signature



Date

