

SANPETE COUNTY SPECIAL SERVICE DISTRICT NO, 1

November 10. 2025

11:00 A..M.

Members present for the meeting are Chairman Commissioner Scott Bartholomew, Stan Jensen, Ben Black, Doug Christiansen, Robert Staker, and Loni Hammond. Secretary Kristine Frischknecht-Christensen asked to be excused to attend a funeral. Treasurer Brett Casperson and Road Department Supervisor Tom Seely are present. Garrick Willden is present representing Jones and DeMille Engineering.

Meeting is called to order by Commissioner/Chairman Scott Bartholomew.

Minutes for the meeting held in September were distributed prior to the meeting.

Upon review, a motion is made by Stan Jensen to approve the minutes with a minor correction. The motion is seconded by Ben Black and the motion passes.

There were four claims that needed to be paid in between meetings which need to be ratified. Motion is made by Doug Christiansen to ratify the following payments:

Risk Managers (Position Bond)	\$3,400.00
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Jones and Demille (Moroni T Road)	
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\$20,000.00	
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Hales Sand and Gravel (Moroni T Road)	\$170,940.50
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Staker Parsons (Moroni T Road)	\$296,190.06
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22 The motion is seconded by Stan Jensen and the motion passes.

23 The following claims were submitted for consideration of approval:

24 Community Impact Board (Gravel Pit Road ) \$109,827.25

25 Jones and Demille (Budgeting) \$2,000.00

26 Jones and Demille (Low Water Crossings) \$17,560.50

27 Jones and Demille (Moroni T Road Chip Seal) \$20,000.00

28 Jones and Demille (Meal) \$73.82

29 Motion is made by Doug Christiansen to approve the other claims as submitted.

30 The motion is seconded by Stan Jensen and the motion passes.

31 Commissioner Bartholomew asks how much money will be turned back to the  
32 Community Impact Board (CIB) on the Moroni T Road. Garrick reviews line item  
33 62 on the budget sheet and states it looks as though \$814,000.00 will be turned  
34 back to the CIB. There is a brief discussion of the financing for the Sugar Factory  
35 Road and if the project runs short perhaps, they could utilize these funds.

36 Commissioner Bartholomew states at the last meeting of the Community Impact  
37 Board there were many projects cut in half and the ones approved were loans with  
38 interest and not grants. There is a huge demand and not the funds coming in to  
39 support the projects. There is discussion of applying for funding for the Sugar  
40 Factory Road. Garrick states that there is a lot of interest in contractors bidding  
41 projects. Garrick states that Sugar Factory will be bid out in December to be done  
42 in the Spring.

43 A financial report is given at this time. The last payment from the mineral lease  
44 has not yet been received. It will likely come in the first part of December. Some  
45 additional mineral lease funds have come in bringing the total unobligated to  
46 \$774,477.82. There is a brief discussion of the Wash Plant/building that the Road  
47 Department is proposing to build for the trucks. They have plans for a two-bay  
48 building, one for washing and the other side utilized as a grease pit. Tom wants to  
49 try to fix the problem before they are fined. The cost would be approximately  
50 \$1,264,207.00 for the structure. Motion is made by Stan Jensen to accept the  
51 financial report. The motion is seconded by Doug Christiansen and the motion  
52 passes.

53 North Sugar Factory Bridge is discussed. Garrick states that they are just finishing  
54 the design on this project. Garrick is just waiting to get signed documents from the  
55 Frischknecht's. The title company is working on the deeds. He would like to get  
56 this all done before he puts the project out to bid in December.

57 Garrick states Yardley's would like to exchange property on this project rather  
58 than taking the funds. They would like to trade for a 1.1 ac. corner triangular piece  
59 that the County is no longer using, leaving 0.6 ac. difference in acreage on the  
60 trade. A payment will be made for the additional acreage to the Yardley's at  
61 \$5,150.00 per ac. For that amount of property the amount would be \$3,090.00.  
62 Garrick is seeking approval of that from the board. Motion is made by Ben Black  
63 to approve the payment of \$3,090.00 to Twelve Mile L.L.C. The motion is  
64 seconded by Doug Christiansen and the motion passes.

65 At this time the Budget for 2025 is reviewed by the board members which is  
66 attached to the minutes. The line items for revenue and income are reviewed. There  
67 is discussion regarding Dust Suppression. Loni asks if the cost of the Dust

68   Suppression roads helps with maintenance of the roads. Tom states that it does  
69   because he does not have to go back to them as often. There was a lot of dust last  
70   summer due to the lack of rain. The board believes that the concentration needs to  
71   be on the roads that are the most traveled. Doug Christiansen asks the board how  
72   they feel about increasing the dust suppression another \$50,000.00 to cover all the  
73   requests. Road Supervisor raises the question of his department being able to do  
74   more roads. The board asks if the Magnesium Chloride can be stored. He states it  
75   can for a little while but not up to a year. He needs to get the roads in good shape  
76   to be able to gravel them in preparation for dust suppression. Loni Hammond  
77   suggests increasing it to \$25,000.00 rather than \$50,000.00. The board agrees to  
78   increase the Dust Suppression in the amount of \$25,000.00. Scott Barthomew asks  
79   if the Wash Station should be put on the budget. Garrick will add it. The board  
80   discusses putting \$100,000.00 into a line item for the Wash Station. The board  
81   briefly discusses the amount anticipated for the Mineral Lease Revenues. They  
82   believe it should be left as it is. Secure Rural School Fund is still unknown and we  
83   may have to wait and see if it is funded so it is estimated based on last year.  
84   Motion is made by Doug Christiansen to approve the Proposed Budget. The  
85   motion is seconded by Stan Jensen and the motion passes.

86   A date for the budget hearing is discussed. The board determines to hold the  
87   hearing on December 16, 2025 at 7:00 p.m. at the Sanpete County Courthouse.  
88   Kristine will prepare the notice for the paper.

89   Motion is made by Ben Black to put the request from Scott Barclay for Dust  
90   Suppression on Race Track Road near Moroni on the Road Priority List. The  
91   motion is seconded by Doug Christiansen and the motion passes.

92 With no further business before the board, the motion to adjourn the meeting for  
93 the board to do an Open Meeting Training is made by Stan Jensen. The motion is  
94 seconded by Robert Staker and the motion passes.