

**R6 Regional Council - Executive Board Meeting**  
**Wednesday, January 7, 2026**  
**82 East 600 North, Richfield UT 84701**

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<b>9:00 AM</b>	<b>CDBG Annual Action Plan Public Hearing</b>	Commissioner Jensen	
<b>9:05 AM</b>	<b>Welcome/Meeting Called to Order</b>	Commissioner Jensen	
	1. Opening Remarks		
	2. Pledge of Allegiance		
	3. Minutes Approved		
	-Executive Board Meeting 11.05.25		
	4. Clearinghouse Review		
	5. FYI	Travis Kyhl	
<b>9:10</b>	<b>R6 Programs, Ongoing Projects &amp; Reports</b>		
	1. Legislative Reports	Legislative Members	
	2. Audit Review	Kimball and Roberts	
	3. Agripark Update	Shaun Kjar	
	4. R6 Recognition Banquet	Travis Kyhl	
	5. Congressional Briefing Update	Commissioner Bartholomew	
	6. RLF Board Members	Amy Rosquist	
	7. Financial Update	JaLyne Roundy	
	8. Program Updates	R6 Directors	
	9. Other	Commissioner Jensen	
<b>9:45</b>	<b>Economic Development District</b>		
	County Updates		
<b>10:15</b>	<b>Congressional/State Reports</b>		
	Senator Lee	Gary Webster	
	Senator Curtis	Jeff Raisor	
	Rep. Owens	Holly Sweeten	
	Rep. Maloy	Bruce Summers	
	State Agencies - Time Permitting	Representatives	
<b>10:50</b>	<b>Adjourn</b>		

*According to the Utah Open and Public Meetings Act, the board may enter a closed session at any time*

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MINUTES  
R6 REGIONAL COUNCIL  
EXECUTIVE BOARD MEETING

6 **DATE:** November 5, 2025  
7 **PLACE:** 82 E 600 N, Richfield  
8 **TIME:** 9:00 a.m.

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10 **ATTENDING:**

11 **Executive Board**

12 Commissioner Scott Bartholomew  
13 Commissioner Roger Brian  
14 Commissioner Greg Jensen  
15 Commissioner Trevor Johnson  
16 Commissioner Clinton Painter  
17 Commissioner Sam Steed

Mayor Chuck Bigelow  
Mayor Noreen Johnson  
Mayor Johnny Parsons  
Mayor Justin Seely

18  
19 **Staff**

20 Brock Jackson  
21 Doug Kirkham  
22 Shaun Kjar  
23 Travis Kyhl  
24 Pam Morrison  
25 Shay Morrison  
26 Cade Penney  
27 Jess Peterson  
28 Amy Rosquist  
29 JaLyne Roundy  
30 Tyler Timmons

**Congressional Staff**  
Jeff Raisor  
Holly Sweeten  
Gary Webster, remote

31  
32 **Other**

33 Brian Barton  
Mike Elson  
Jody Gale  
Ethan Gilliam  
Keith Heaton  
Sylvia Miller  
Forest Turner  
Kevin Wright

34 **Welcome/ Meeting Called to Order**

35 Commissioner Scott Bartholomew welcomed all and called the meeting to order.

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37 Approval of Minutes- Commissioner Greg Jensen made a motion to approve the minutes from the  
38 September 3, 2025 Executive Board Meeting. Commissioner Clinton Painter seconded the motion.  
39 Motion approved.

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41 FYI- Mr. Travis Kyhl reported that, based on the results of yesterday's elections, at least 25 mayors in  
42 the region will be replaced. He reminded the board that the Community Advisors are available to assist  
43 with the transition.

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45 **R6 Programs, Ongoing Projects & Reports**

46 CIB Application Reviews- Mr. Tyler Timmons told the board members that the CIB applications were  
47 included in their packets so they can follow along. He explained that CIB requires the Executive Board



**Economic Development Update**

County- Commissioner Roger Brian, Wayne County, reported that the county is moving forward with the grant for a business park. Piute County Commissioner Sam Steed noted that several items are in progress and highlighted that Piute County has been in communication with the Governor's Office regarding the possibility of a small nuclear plant.

Central Utah Agri-Park- Mr. Shaun Kjar noted ongoing steps with Nephi City regarding annexation and the creation of a new project area with UIPA. He added that additional information about the Master Plan will be provided later in the Agri-Park meeting.

**Action:** No action needed

**Congressional/State Reports**

Senator Lee- Mr. Gary Webster reported on Senator Lee's activity. For information on Senator Lee, please refer to his website at [lee.senate.gov](http://lee.senate.gov).

Representative Maloy- No representation. For information on Representative Maloy, please refer to her website at [maloy.house.gov](http://maloy.house.gov).

Senator Curtis- Mr. Jeff Raisor reported on Senator Curtis's activity. For information on Representative Curtis, please refer to his website at [curtis.house.gov](http://curtis.house.gov).

Representative Owens- Ms. Holly Sweeten reported on Representative Owens's activity. For information on Representative Owens, please refer to his website at [owens.house.gov](http://owens.house.gov).

**State/Federal Agency Reports**

GOEO- Mr. Forest Turner, representing the Governor's Office of Economic Opportunity (GOEO) reported that the application deadline for the Economic Assistance Grant has closed, with a large number of applications submitted statewide. He noted that the Rural County Opportunity Grant has also closed, while the REDI Grant for employers remains open. He added that the agency is currently searching for a deputy director.

USU- Mr. Jody Gale, representing USU Extension, reported that the Monroe Mountain Tour was held last week, during which participants viewed fire damage in areas that had been previously treated versus untreated areas; the untreated areas showed significantly greater damage. He also noted that weather conditions in the region remain very dry.

**Action:** No action requested by congressional or state representatives.

R6 Program Updates- Mr. Doug Kirkham, Aging Services Director, reported that the State of Utah is covering the Older Americans Act during the federal shutdown, though some programs are still affected. Ms. Pam Morrison, HCAP Department Director, stated that all employees are still working. She noted that HEAT has been shut down, but the state reopened the program on November 1, and they hope to begin taking applications soon.

**Action:** No action needed

143     Clearinghouse Review- Commissioner Roger Brian made a motion to approve the clearinghouse  
144     review. Mayor Justin Seely seconded the motion. Motion approved.  
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146     **Adjourn 10:36 a.m.**

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**R6 Regional Council**  
**Combined Financial Report**  
**12/01/2025 to 12/31/2025**  
**50.00% of the fiscal year has expired**

	Prior Year Actual	Current Year Actual	Original Budget	Revised Budget	Budget Remaining	% Earned/ Used
<b>Change In Net Position</b>						
<b>Revenue:</b>						
Federal	4,116,486.35	1,435,878.19	5,010,242.00	4,901,592.00	3,465,713.81	29.29%
State	8,534,075.49	1,363,028.55	1,448,360.00	2,278,973.00	915,944.45	59.81%
Local/Other	1,955,198.07	1,014,445.76	1,246,002.00	1,092,172.00	77,726.24	92.88%
Counties	484,497.00	50,000.00	465,611.00	465,611.00	415,611.00	10.74%
Interest	335,224.16	181,279.16	190,700.00	190,700.00	9,420.84	95.06%
Transfers in	83,041.23	172,458.61	0.00	0.00	(172,458.61)	0.00%
Fund balance	0.00	0.00	6,958,495.00	6,976,797.00	6,976,797.00	0.00%
<b>Total Revenue:</b>	<b>15,508,522.30</b>	<b>4,217,090.27</b>	<b>15,319,410.00</b>	<b>15,905,845.00</b>	<b>11,688,754.73</b>	<b>26.51%</b>
<b>Expenditures:</b>						
<b>Wages and benefits</b>						
<b>Personnel</b>						
Salaried	2,194,673.26	1,136,152.71	2,360,680.00	2,512,419.00	1,376,266.29	45.22%
Hourly	125,444.76	89,770.02	189,693.00	193,693.00	103,922.98	46.35%
<b>Total Personnel</b>	<b>2,320,118.02</b>	<b>1,225,922.73</b>	<b>2,550,373.00</b>	<b>2,706,112.00</b>	<b>1,480,189.27</b>	<b>45.30%</b>
<b>Fringe benefits</b>						
FICA Match	174,052.50	92,137.25	192,802.00	207,364.00	115,226.75	44.43%
State retirement	310,988.47	146,358.69	333,432.00	349,562.00	203,203.31	41.87%
Group Insurance	908,261.10	458,396.96	1,036,914.00	1,202,251.00	743,854.04	38.13%
Workers Compensation	52,154.05	25,916.60	41,675.00	46,909.00	20,992.40	55.25%
Unemployment Insurance	3,452.22	12.71	6,720.00	6,433.00	6,420.29	0.20%
401k Retirement	135,040.40	69,860.76	144,816.00	162,293.00	92,432.24	43.05%
LT Disability	14,324.89	7,344.51	12,388.00	13,776.00	6,431.49	53.31%
<b>Total Fringe benefits</b>	<b>1,598,273.63</b>	<b>800,027.48</b>	<b>1,768,747.00</b>	<b>1,988,588.00</b>	<b>1,188,560.52</b>	<b>40.23%</b>
<b>Total Wages and benefits</b>	<b>3,918,391.65</b>	<b>2,025,950.21</b>	<b>4,319,120.00</b>	<b>4,694,700.00</b>	<b>2,668,749.79</b>	<b>43.15%</b>
<b>Travel</b>						
Instate travel	91,836.48	26,499.84	94,968.00	118,244.00	91,744.16	22.41%
Out-of-State travel	11,802.15	1,745.25	12,886.00	12,835.00	11,089.75	13.60%
Lodging/Meals	49,079.09	32,686.43	51,219.00	57,148.00	24,461.57	57.20%
Out-of-state per diem	17,883.47	1,282.47	17,148.00	17,667.00	16,384.53	7.26%
Board member travel	7,381.54	6,841.94	8,421.00	8,336.00	1,494.06	82.08%
Vehicle expenses	28,207.90	13,520.72	40,293.00	38,293.00	24,772.28	35.31%
<b>Total Travel</b>	<b>206,190.63</b>	<b>82,576.65</b>	<b>224,935.00</b>	<b>252,523.00</b>	<b>169,946.35</b>	<b>32.70%</b>
<b>Operation</b>						
Office supplies	24,007.69	6,135.71	26,100.00	26,249.00	20,113.29	23.38%
Postage and mailing	5,432.44	4,540.97	9,901.00	12,388.00	7,847.03	36.66%
Printing	5,286.73	1,039.44	11,845.00	10,639.00	9,599.56	9.77%
Telephone	40,945.10	16,608.32	44,901.00	49,020.00	32,411.68	33.88%
Subs, publ and books	310.00	634.20	400.00	400.00	(234.20)	158.55%
Assoc/Member dues	35,742.10	6,562.97	27,348.00	27,933.00	21,370.03	23.50%
Rent	88,538.85	58,709.40	144,712.00	144,091.00	85,381.60	40.74%
Utilities	35,181.58	17,087.51	36,660.00	36,640.00	19,552.49	46.64%
Misc. expense	12,902.76	69.99	1,973.00	3,142.00	3,072.01	2.23%
Advertising	41,093.57	9,022.94	33,522.00	33,847.00	24,824.06	26.66%
AOG Fiscal Services	353,459.34	153,733.82	383,848.00	424,591.00	270,857.18	36.21%
Audit expense	14,290.00	1,735.00	15,000.00	15,000.00	13,265.00	11.57%
Bank charges	7,879.50	2,398.06	5,000.00	5,000.00	2,601.94	47.96%
Repairs and services	9,550.23	5,569.46	15,121.00	14,163.00	8,593.54	39.32%
Insurance Gen.	44,987.14	51,111.79	46,354.00	46,786.00	(4,325.79)	109.25%
Professional supp	0.00	0.00	36,750.00	36,750.00	36,750.00	0.00%
IT Expense	2,198.44	1,438.97	8,913.00	8,913.00	7,474.03	16.14%
Program expenses	304,668.21	39,422.10	409,800.00	409,800.00	370,377.90	9.62%
IT expense	63,367.49	34,740.25	92,974.00	86,765.00	52,024.75	40.04%
Legal costs	19,306.50	4,395.50	20,000.00	20,000.00	15,604.50	21.98%
Contractual services	830,797.49	643,868.49	1,567,448.00	1,598,753.00	954,884.51	40.27%
Conf./Workshops reg.	18,190.00	4,733.55	13,885.00	16,698.00	11,964.45	28.35%
Training costs	25,820.70	6,659.73	22,466.00	20,028.00	13,368.27	33.25%
Operating expense	62,684.70	24,263.95	68,743.00	67,924.00	43,660.05	35.72%
Leased equipment	583.62	559.62	1,000.00	1,000.00	440.38	55.96%
Rx/Medical supplies	25,871.94	12,312.71	27,780.00	27,403.00	15,090.29	44.93%
Health & safety	66,242.26	33,334.18	105,587.00	98,602.00	65,267.82	33.81%
Food & other	128,839.43	35,763.69	123,258.00	122,159.00	86,395.31	29.28%
Volunteer expense	72,620.82	28,408.44	83,741.00	83,651.00	55,242.56	33.96%

**R6 Regional Council**  
**Combined Financial Report**  
**12/01/2025 to 12/31/2025**  
**50.00% of the fiscal year has expired**

	<b>Prior Year Actual</b>	<b>Current Year Actual</b>	<b>Original Budget</b>	<b>Revised Budget</b>	<b>Budget Remaining</b>	<b>% Earned/ Used</b>
Bldg. materials	84,596.55	21,807.60	82,926.00	78,861.00	57,053.40	27.65%
Revenue returned	278,224.00	26,233.71	0.00	3,938.00	(22,295.71)	666.17%
County programs	650,129.64	475,452.04	610,477.00	675,554.00	200,101.96	70.38%
Emergency assist	95,152.92	23,084.89	53,419.00	53,419.00	30,334.11	43.21%
Other	54,497.48	37,804.56	329,002.00	196,853.00	159,048.44	19.20%
Tools	11,667.48	502.26	10,983.00	9,378.00	8,875.74	5.36%
<b>Total Operation</b>	<b>3,515,066.70</b>	<b>1,789,745.82</b>	<b>4,471,837.00</b>	<b>4,466,338.00</b>	<b>2,676,592.18</b>	<b>40.07%</b>
<b>Capital outlay</b>						
Equipment	46,928.06	0.00	12,995.00	12,995.00	12,995.00	0.00%
Vehicles	0.00	145,602.00	25,800.00	145,602.00	0.00	100.00%
Land	3,159,343.03	5,628,409.00	6,179,495.00	6,179,495.00	551,086.00	91.08%
<b>Total Capital outlay</b>	<b>3,206,271.09</b>	<b>5,774,011.00</b>	<b>6,218,290.00</b>	<b>6,338,092.00</b>	<b>564,081.00</b>	<b>91.10%</b>
Transfers out	83,041.23	589,318.16	0.00	0.00	(589,318.16)	0.00%
Fund To Be Appropriated	0.00	0.00	154,192.00	154,192.00	154,192.00	0.00%
<b>Total Expenditures:</b>	<b>10,928,961.30</b>	<b>10,261,601.84</b>	<b>15,388,374.00</b>	<b>15,905,845.00</b>	<b>5,644,243.16</b>	<b>64.51%</b>
<b>Total Change In Net Position</b>	<b>4,579,561.00</b>	<b>(6,044,511.57)</b>	<b>(68,964.00)</b>	<b>0.00</b>	<b>6,044,511.57</b>	<b>0.00%</b>