Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:23 PM Tuesday, December 16, 2025

Members Present: Chairman Bryce Thurgood, Vice Chairman Kevin Pebley, Board Member Paul Nelson, Board Member Michael Harper, Board Member Taylor Clark

Others Present: Tyra Bischoff; Board Secretary, Toby Wright (City Council), Jake Andrew

Members Excused: None

1. **Welcome and Call to Order**
Chairman Bryce Thurgood welcomed everyone and called to order the December 16, 2025, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment
One public visitor, Jake Andrew was present. He stated he was just visiting to see what the meeting was about. The Chair noted that he was the only application they had received so far for the board vacancy.

3. Discussion/Action Items
A. Update on Cleanup/Ormond
Board Secretary Tyra Bischoff explained that Matt Robertson had sent an invoice just before the meeting from Ormond Construction. He had suggested they could approve the payment and hold the check until the work was confirmed completed. Taylor mentioned he had visited Perry Canyon and Cherry Ridge, reporting that the cleanup work looked good. The Board Agreed that Taylor should check the work at all three locations (Perry Canyon, Cherry Ridge, and Evans) before releasing payment. Board Member Paul Nelson said he had seen them and thought they looked good but he wanted to have Taylor to check them as well.

The invoice amount was $30,175.00.

B. Emergency Action Plan

Chairman Bryce Thurgood read an email from Matt Robertson, as he could not attend the meeting, stating he had called the state regarding the Emergency Action Plan for the Three Mile Creek Basin but was unable to reach the engineer who performed the inspection. He needed to determine whether the plan required a complete update or if simply updating the contact information would be sufficient. The Board agreed to follow up on this at the next meeting.

Additional discussion took place regarding future cleanup projects, including Maddox Ditch which was noted to be getting pretty choked up. The Board also recalled they had previously asked Matt to provide a map showing all areas under their jurisdiction and completed projects. They decided to follow up with Matt about this map.

Vice Chairman Kevin Pebley came to the meeting at 5:28 p.m. The Board and Kevin discussed the importance of having Matt prepare a presentation for the City Council about all the flood control projects completed in recent years. They noted that most citizens were unaware of the preventative work being done unless it directly impacted their property. The Board suggested this could be presented at a future council meeting and potentially included in the city newsletter.

Board Member Taylor Clark mentioned that erosion from the second bench road was again causing problems at Evans Canyon. The County had previously graded the road, but water was still washing down and creating ravines. The Board decided to have Matt inspect this area and coordinate with the county on repairs.

4. Approve Meeting Minutes

- November 18, 2025

MOTION: Board Member Paul Nelson moved to approve the November 18, 2025 meeting minutes. Board Member Mike Harper seconded the motion.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

5. Motion to Approve Invoice Payments (Roll Call Vote)

- Ormond Construction - $30,175.00
- Davis & Bott - $450.00
- Tyra Bischoff - $85.50

MOTION: Vice Chairman Keven Pebley made a motion to approve the invoices. Board Paul Nelson seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

6. Items for Next Agenda and Board Member Items

The Board discussed several items for the January meeting**:**

1. Matt's update on the map and completed projects
2. The road erosion issue near Evans Canyon
3. Adding Maddox Ditch to next year's clean-up projects
4. Board vacancy appointment (application period closing December 22)
5. Training from Bill Morris for Board Members
6. Bylaws discussion
7. Chairman and Vice Chairman selection

The Board also discussed the need to add a new signatory to the bank account since Bryce was leaving the Board. Board Member Mike Harper was asked to consider taking on this responsibility, and the Board agreed to formally vote on this at the January meeting.

7. Adjournment

MOTION: Board Member Paul Nelson moved to adjourn the meeting. Vice Chairman Kevin Pebley seconded the motion.

All Board Members were in favor. The meeting ended at 5:51 p.m.