

Kanosh Town held its regular council meeting at 7:00 p.m. on Wednesday, March 11, 2026, in the Kanosh Town Hall, located at 55 North Main, Kanosh, Utah.

Members present: Council Members present: Mayor Wenda Crabb, Council Members Josh Whitaker, Dan DeGraffenried, Brian Batt, and Tim White. Kanosh Town Clerk Cindy Turner, & Kanosh Town Deputy Clerk Kacie Whatcott. Kanosh Town Treasurer DeniAnn Whitaker was unable to attend tonight's meeting.

Others in attendance: CERT Captain Geri Minton, Town Employee Lorin Shumway, Jim Kooy, Stan Koyle, Ben Coray, Jim Weaver, Jess Peterson, Kevin Morris, David Hatton, Sam Johnson, Stormy Sagers, Star Cummings, Hayden George

Council Member Brian Batt offered the opening ceremonies through an invocation.

Council Member Dan DeGraffenried led everyone in attendance in the Pledge of Allegiance.

Minutes of the February 2026 meeting were read and approved by motion Council Member Josh Whitaker; Council Member Dan DeGraffenried provided a second to the motion, and all council members voted in favor, as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

Warrants for March 2026 were read, discussed, and approved to be paid through a motion by Council Member Brian Batt. Council Member Tim White provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

CERT

CERT Commander Geri Minton reported that they have the Cert conference coming up on the 28th of March (Saturday) in Delta. The talks are going to be about suicide and emergency animal care during a disaster. It is free and everyone is welcome to come. They usually have items for sale during the conference which helps to support CERT as well.

Fire Department:

*Kanosh Town Fire Chief Lorin Shumway reported that the military truck is finally fixed. They left it in Fillmore at the tire shop to make sure that the tires are holding air and they should be getting that back here within the next week or so.

*The Fire District had their monthly dinner and meeting here in Kanosh last month. This is a monthly district meeting which the different communities take turns hosting. All the fire chiefs and all the voting members of the fire district from each of the communities come to that meeting and we serve them dinner. It all went well, and it was well attended with about 24 people in attendance this time. The Millard County Fire District has a

board and a president of the board who helps run these meetings. Lorin is the voting member for Kanosh and therefore it is important for him to attend these meetings.

*There are a couple of new people in town that are wanting to become part of the fire crew, so they got applications out to them today. They're hoping to see them at their meeting on Thursday.

*Discussion was had on the funding for the fire department as we are heading into the time where budgets need to be reviewed and discussed. We want to make sure that the funding that the fire department needs is budgeted for so that we can track expenses where they are happening. Lorin stated that we do get money from the fire district, it is limited, but it is usually used for protective gear, radios, and things like that. He doesn't believe that those funds would fund everything taking place with the fire department. Discussions on this will continue as we move forward into the budgeting months.

Planning and Zoning:

*Planning and Zoning spokesman Geri Minton let the board know that Thayne Christensen has pulled his permit for a 4plex and is now building a single dwelling.

*They met with Jess Peterson that is present tonight to begin redoing the Kanosh plan. They are going to stick with subdivision and get that all figured out because those must go in one at a time and that's what is really important at first, and then an annexation. That may take a few months, maybe longer.

*Street signs are here and waiting for Adam Britt to come and pinpoint with GPS exactly where the streets are. Geri asked Lorin about the address changes and Lorin stated that they are waiting to inform people of any address changes until the signs are up. Stan Koyle stated that once the signs are up, the letters are prepared, then the mayor would need to sign. Mayor Wenda Crabb then asked that after all of that was done, it would go out to any residents whose street numbers are changing. Geri Minton stated that there are just a few of them and Stan Koyle said that still needs to be refined and they will do that.

*Mayor Wenda Crabb had attended a planning and zoning meeting in February, and she had mentioned in that meeting that the first thing she would love to see happen is putting an ordinance in place for what the current law is on possibly the setbacks as we are currently using a resolution. The mayor asked Geri what was happening with that and Geri replied that Stan had retyped or just slightly reworded the ordinance, but it never passed through, but they did discuss it. Council Member Josh Whitaker clarified that he didn't think the mayor was wondering about the setback ordinance that didn't pass, but that she was asking about something that had to do with guidelines for when building. The mayor agreed that she was wondering about this other item and Stan Koyle informed them that it was called "Residential Development Standards". Geri stated that Jess Peterson had given them a sample of what they could review for this. (See attached document) Stan and Geri both stated that planning and zoning are working through this to get it voted in as an ordinance.

*Stan Koyle has served for many years on the planning and zoning, and the mayor gave her appreciation for his service there. As he is leaving, there is a vacant position, so Jennifer Woods is to be appointed to the planning and zoning committee.

Jennifer Woods was appointed to the planning and zoning committee through a motion by Council Member Josh Whitaker. Council Member Brian Batt provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye

Brian Batt Aye
Tim White Aye

Easter Egg Hunt:

YW representative Samantha Johnson is requesting funds for the Easter Egg Hunt. She stated that she was sent totals from the Easter Egg Hunt last year and they did a total of 1,200 eggs. They had three age groups, 0 to 4, 5 to 8, and 9 to 11, and each had 400 eggs. She stated that they got about 1,200 pieces of candy, one for each egg. They also did seven golden eggs per age group, so a total of 21 of those. She also stated that they had a donation from the town of \$325 last year as well as a couple of \$100 donations from people in the community. She is wondering if the town would be willing to donate the same amount of \$325 this year.

It was agreed to donate \$325 for the Easter Egg Hunt through a motion by Council Member Dan DeGraffenried. Council Member Tim White provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb Aye
Council Members
 Josh Whitaker Aye
 Dan DeGraffenried Aye
 Brian Batt Aye
 Tim White Aye

Jess Peterson - R6 Regional Council:

* Jess Peterson explained that he is a community advisor and he can help with ordinances, policies, and procedures if we need an update. He is currently working with the general plan, working on the subdivision ordinance, and annexation policy. He stated that he can help apply for grants as well. He gave the council a sheet that gives a really good idea of what he can help them with. He wanted to discuss a couple of items:

1. **Community Impact Board (CIB):** This is a funding source for critical infrastructure projects. To be eligible to apply for funding, you've got to have your project on the list that is open once a year. It is currently open and it will close towards the end of April. This does not mean you have to apply. A lot of communities put their projects on the list just in case they need to get the funding and then don't end up applying. If we have a project and its critical infrastructure, so we're talking roads, sewer, water, (they can do recreation, but with the limited funds they've got, it's more the critical stuff) let's make sure we get it on the list. There is process now where the project is submitted through a portal and someone can help with that if they need.
2. **Wildland Urban Interface (WUI) & Cooperative Wildfire System (CWS) Agreement:** Jess Peterson gave the council a copy of a map of the town created by The Division of Forestry, Fire, and State Lands. There is a section on the town map that is colored darker, which is right in the middle of town, that this division considers to be a high-risk area for fire. Council Member Tim White asked how they determine this area and Jess replied that it is based on information that they put in the computer and it makes that determination. This division is recommending that the colored area be set as an area in town that would need to comply with the WUI building code. The WUI building code is for any future (not current) development in that area. Those future developments would need to comply with things like making sure your eaves are built in, no open eaves, porches are enclosed on the bottom, certain amount of brush around your house, etc. just to eliminate fire risk. He stated that it is required of the town to adopt the ordinance, but that it is up to the town if they decide to set that area aside as subject to the WUI building code. He stated that there are a lot of towns pushing back and adopting the ordinance but stating that based on the information they have, they are not going to designate any areas. Council Member Brian Batt asked if there were any advantages of adopting. Jess replied that he suggests

adopting the ordinance, but we don't have to designate an area. Jess Peterson said that it is a weird requirement that has been passed by the legislature and they are just trying to work through it. Mayor Wenda Crabb asked if this is coming from the Utah legislature which Jess confirmed that yes, it is the Utah legislature. Mayor Wenda Crabb then asked what would happen if we didn't sign the agreement. He stated that from what he has been told, if a fire started in our town and then spread to other property such as BLM land, and we didn't have this agreement, the town would be responsible for a portion of that fire. If you have the agreement and you're meeting all the requirements in that agreement, you're not liable. They kind of take on that cost. This agreement is with the CWS. Jess stated that the CWS agreement says you need to adopt the ordinance, and you should do a map, but you don't have to. Signing the agreement and adopting the ordinance, keeps us compliant with the agreement, and they may designate WUI areas if they would like, or not. Mayor Wenda Crabb asked if this was due January 1st of 2026 and Jess replied that yes, that was the due date, but that there are many towns across the R6 region that have not adopted anything yet. The mayor mentioned that the first time she even saw this was at the last council meeting. Jess let the mayor know that this wasn't a rush where everyone is behind but did reiterate that signing the agreement with the CWS would be the part where they take on the cost of the fire rather than billing the town if a fire were to start in town and spread. He also did make note again that there are requirements in that agreement that the town would have to meet, and he thought it also may cost \$15/year. Mayor Wenda Crabb told him that the information was a lot to look through and that no decision would be made tonight on this, but that they would be reading through it to determine what would be done in future. Council Member Dan DeGraffenried asked if this was a state thing and Jess replied that yes, the CWS is a state organization that is managed by the Division of Forestry, Fire, and State Lands (FFSL).

3. **Data Privacy:** Jess stated that data privacy was due December 31st of 2025. This is a new bill that was passed last year. The first thing that towns need to do is designate a chief administrative officer, typically the mayor, but it doesn't have to be. They are responsible for implementing the data privacy policies that you will have. Next is to designate a records officer, which has typically been the clerk. They would oversee implementing the program and making sure people are in compliance. The 3rd thing is that on privacy.utah.gov website, there is a privacy program report to fill out. We can fill out as much as we can. We will hold on to that report, don't email it to anyone and then the Office of Data Privacy will GRAMA request that report since it is critical information. Mayor Wenda Crabb asked what kind of information we are keeping private and Jess explained that they could be asking questions like whose information are we gathering, what information we are gathering, what type of information, are we sharing it with anyone, etc. Jess asked if the town had an official website. Lorin explained that we do, and Jess said that there may be questions about information gathered on the website. Last of all, any employee that touches people's information needs to take privacy training. It is a seven or eight-minute privacy training that he will send the link for.

Pelorus Access Request:

The town sexton, Liz Whitaker was not present at this meeting, but Mayor Wenda Crabb explained that she is requesting access to Pelorus (accounting software) to upload all the cemetery data. Currently everything is just on paper and in binders. It would be good to be stored in a secure location where it is digitized. Cindy Turner stated that she already does this for Fillmore, so she wouldn't need training. Council Member Josh Whitaker asked if this was all part of our current contract with them or if there were additional charges. Cindy Turner stated that the capability for this is already in the software so no extra cost would be necessary. Council Member Brian Batt mentioned that every year, as the young men go to put up flags, they have a map, but it's not accurate. It'd be nice to have it accurate. The mayor responded that she didn't think anyone would have access

to the data that Liz would be loading and that she believes Liz uses another piece of software for that. Cindy Turner stated that we had a contract with Sunrise Engineering with Kelly Gillins for that and Council Member Josh Whitaker said that yes, he was the one that printed the map that was put up last spring. Hayden George stated that those maps were also on the website. Council Member Josh Whitaker stated that there was a lot of data missing. He said they were looking at the map to make sure everything looked right and realized there were newer headstones that aren't on the map. They weren't brand new, but newer and not on there. Brian Batt mentioned that this may not be related to her having access, but Mayor Wenda Crabb said she was making note of it so that we can hopefully address it.

It was agreed to give access to Pelorus to the town sexton (Liz Whitaker) through a motion by Council Member Josh Whitaker. Council Member Dan DeGraffenried provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

Corn Creek Project to Request Design Funds:

Mayor Wenda Crabb stated that they need to request the design funds to move to the next stage of the project of the dam, so she needs permission to go ahead and request those funds. She noted that it doesn't mean we have to complete the work of it, just that we are now able to get to the design phase. Hayden George mentioned that the planning phase is 100% covered by the grant, so the town will not be on the hook for anything yet. If it does go forward, there's some easements and things that have to be secured, but for the planning phase there's none of that. The mayor reiterated that yes, once we get to the actual building phase, that is when there would be potential for having to spend money on easements.

It was agreed to apply for the grant for design funds for the Corn Creek Irrigation Project through a motion by Council Member Brian Batt. Council Member Josh Whitaker provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

Office Equipment Purchases:

*Laptops: Mayor Wenda Crabb noted that we have a couple of laptops that are barely working. She is hoping to purchase two laptops, one for Kacie and one for DenniAnn. She believes that DenniAnn's laptop is bad enough that it will most likely just have to be thrown away as she does not believe it is repairable. She would like to give Kacie's laptop to Cindy since she would like Cindy to be able to easily access data to answer questions for a while until she is no longer needed. She believes at that point that the laptop in her opinion will most likely be garbage. She has discovered that there is a consumer grade and business grade of laptops. She only priced out business grade as they are for high use which she believes we will need. She said that the cheaper grade is about a couple hundred dollars less than the business grade. There were 3 options that she felt were the best value for what they were. Council Member Josh Whitaker read out the options as being the following:

- Lenovo ThinkPad E14
- Lenovo ThinkPad E16
- Dell Latitude 5540 with a 15.5" screen

Mayor Wenda Crabb stated that they range from \$720 to just over \$1,000 and that all these options are the newest Windows 11 Pro, so it should run with all our software for a while. She said that she is personally using a Lenovo for her programming computer and she is happy with it and it seems robust. Council Member Dan DeGraffenried stated that he thought we should go with something nice that is going to hold up and that's going to do the job. He didn't feel we should trip on a couple hundred bucks and go cheap on something. He also asked Kacie if she felt a bigger screen would be better and Kacie Whatcott said that for town council meetings, she always has a couple of screens pulled up, so it is nice to have a little bit bigger screen. Council Member Josh Whitaker asked about the possibility of an external monitor to help with that. The mayor stated that she would like to approve the possibility of them being able to pick whichever they believe is best for them. Council Member Dan DeGraffenried suggested that they approve something under \$1,500 for each. Council Member Brian Batt asked Kacie if she docks her computer at the office and has dual monitors or an additional monitor. Kacie responded that she rarely uses the office computer as she can access it through Splash top on her laptop so most work is done from home, but that she does use the office computer to print.

It was agreed to approve the purchase of two laptops under \$1,500/laptop through a motion by Council Member Dan DeGraffenried. Council Member Tim White provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

***Phone System:**

Mayor Wenda Crabb stated that she would like to get a phone system for the town. She said that we would want to do a VoIP, and the purpose of the VoIP is so that we can have one phone number to advertise so anyone would be able to call the one phone number and get to whatever department they need to talk to. That way, Lorin's cell phone isn't ringing all the time. She stated that where council members are switching every two years, this would eliminate confusion, and it would always be that same number. The mayor stated that she is hoping to have two phones. One would ring at the town hall, and one would ring at the fire station. They would be shared through VoIP, so we would only pay one monthly fee. She said that the most attractive option that she knows the most about is GoTo because that is what they use at her business office. She stated that it runs \$60 a month and the equipment is \$400. Then there is the setup for it and training. She says that it is possible to set it up yourself and they will help you, but it's a little complicated. She included the cost of allowing them to set it up as well in case somebody doesn't want to take that on to just figure it out themselves. The mayor said the other two options that were in the industry in terms of cost and what we need, were not great options as the equipment was low-end sort of Chinese knockoff kind of equipment. She said another option was similar to GoTo as they use the same equipment, but the cost for that was higher than GoTo and it wasn't as user friendly. Jim Kooy asked if it was necessary to have a phone at the fire station. Council Member Josh Whitaker asked Lorin his thoughts as he would be the one most affected by this at this point. Lorin Shumway did say that people do call that number, and he said that they are currently paying hundreds of dollars a month for frontier so to keep a phone there and pay less is a no brainer. The mayor stated that having a hardline phone in Kanosh where cell phones don't always work, and in this case, it would be attached to the internet, which is now fiber, it would be much more reliable. The mayor stated that they used to have a phone at the town hall through Frontier, but she understood that prices were going up like they have everywhere and Frontier got turned off. There is one at the fire station and they have thought about shutting it off because it is over \$300/month. Hayden George asked if they would keep the 759 number for the firehouse and town hall. The mayor

responded that it was possible and explained that how the law works is that if you have a phone number, it belongs to you as you're paying for it. You can take it with you if you go somewhere else, but once you disconnect the service, it goes back to whoever owns the phone number, and you can no longer get it. So, we could do that with the fire station if we could transport it over. She stated that we would definitely want to pay somebody to help us do that because there's some paperwork involved with that. Council Member Tim White mentioned that it would have been helpful that very day because someone called Lorin to reserve the park and they could have been sent right to him. Lorin stated that it also helps so that everyone's personal numbers aren't advertised. The mayor agreed and stated that it is one centralized number and will help with churn. The mayor reiterated that she is recommending the GoTo system which will cost \$60/month, plus \$400 for the equipment (\$200 for each location), and \$465 for the setup and training. Council Member Josh Whitaker suggested that Wenda's brother could possibly help with the set up as he thought he had helped with one before and the mayor said that her brother had only hired the guy who had set one up before. Council Member Dan DeGraffenried suggested getting the professional there to do the set up. Council Member Josh Whitaker asked Lorin if we in fact now had fiber to the fire station and Lorin said there was.

It was agreed to approve the purchase of the GoTo phone system (VoIP) for the fire house and town hall with the equipment and setup as well training through a motion by Council Member Josh Whitaker. Council Member Brian Batt provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

Bid Opening for Directional Boring and Trenching:

*Directional Boring – crossing main street in two locations just south of the town hall: Council Member Brian Batt explained that we decided last month to wait since we only had one bid last month. Now have two bids – one from Tushar and one from Americom as attached below.



To: Kanosh Town
P.O. Box 9
Kanosh, UT 84637

Job: Main Street Directional Boring Project
Date: February 9, 2026

Tushar Contracting Inc. hereby submits a proposal for the following items:

Kanosh Town : Main Street Directional Boring Project \$ 20,000.00
- Bore Site #1: 220 South Main Street
- 100' linear feet of directional boring for a 2" tunnel under main street
- Bore Site #2: 160 South Main Street
- 100' linear feet of directional boring for a 2.5" tunnel under main street

Clarifications:

- PVC sleeves provided by Kanosh Town and installed by contractor
- Includes obtaining encroachment permit
- Excavation and backfill of drilling pits on each side of the road by Kanosh Town
- Road / asphalt repair is not included
- **Due to the rocky nature of the soil in Kanosh, this proposal includes (3) drilling attempts at each Bore Site. After (3) attempts and should drilling attempts continue, there will be an additional charge of \$5,000 / day.**

Exclusions:

- Building permit and/or impact fees
- Utility impact fees
- Material testing and sampling
- Payment and/or performance bonds
- Engineering and design work

We propose to furnish labor and materials - complete in accordance with the above specifications for the sum of:

Total Bid = \$ 20,000.00

All work is to be completed in a workman-like manner according to standard practices. Any alteration from the above specification involving extra costs will be executed only upon written orders and will become an extra charge over and above the agreement. Payment due in full upon completion of work. This agreement is subject to acceptance within 30 days and is void thereafter at the option of the undersigned.

Authorized Signature:

Printed Name:

Date:

Authorized Signature:

Carey Cramer

Estimator - Tushar Contracting Inc.

February 9, 2026

Date:



5305 West 2400 South England Court
West Valley UT, 84120

(801) 892-0500
www.americomtech.com

Project: Main Street Directional Boring Projects

Quote # 76943

DATE 2/10/2026
Quotation valid until: 2/25/2026

Company: Town of Kanosh
Contact: Lorin Shumway / Brian Batt
Phone: 801-717-8850

SALESPERSON	Email	Mobile	Office
Croyden Carr	croyden.carr@americomtech.com	801-674-1562	

Scope of Work:

Americom Technology, LLC will identify, locate, and expose all located underground utilities within the running line prior to any excavation or directional drilling activity.

Directional Drill - (1) 2" HDPE waterline sleeve for approximately 100 FT. under Main Street at 220 South.

Directional Drill - (1) 3" HDPE waterline sleeve for approximately 100 FT. under Main Street at 160 South.

This bid does not include any concrete, or surface restoration. This bid is to drill and pull in a sleeve for Kanosh to pull their service line through.

This bid is contingent on AMERICOM being able to get all equipment on site and in position without any restrictions. This bid does not include any permits or permitting fees, if Americom is required to obtain permits it will be at a cost plus 15%.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.00	Mobilization	\$ 4,400.00	\$ 4,400.00
1.00	Directional Drill - (1) 2" Waterline Sleeve	\$ 9,890.00	\$ 9,890.00
1.00	Directional Drill - (1) 3" Waterline Sleeve	\$ 10,050.00	\$ 10,050.00
	TOTAL		\$ 24,340.00

Please see contract details on page 2

Comments or Special Instructions:

If you have any questions concerning this quotation, contact Croyden Carr.

THANK YOU FOR YOUR BUSINESS!

Americom Technology, LLC will identify, locate, and expose all located underground utilities within the running line prior to any excavation or directional drilling activity.

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This bid does not include any concrete, or surface restoration. This bid is to drill and pull in a sleeve for Kanosh to pull their service line through.

This bid is contingent on AMERICOM being able to get all equipment on site and in position without any restrictions. This bid does not include any permits or permitting fees, if Americom is required to obtain permits it will be at a cost plus 15%.

1. General Conditions

a) The following table list responsibilities for completion of these items. Those assigned to Americom Technology, LLC are included in our quoted price below. Those assigned to Customer are not included in the pricing below, but may be added at an additional price.

b) Americom will be allowed to work 10-hour days 6 days per week.

c) Customer to provide ample work space for equipment.

d) Clear access to work areas for the duration of the project.

Customer	Americom	Tasks
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Descriptions
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Provide Engineering Drawings
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Provide Geotechnical Information
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dig Permits
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Easement and Right of Ways
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Point of Contact for this Project
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rail Road Permit
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call for Public Utility Locates
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Private Property Utility Locates
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Expose Existing Public Utilities
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Expose Existing Private Utilities
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Provide Entry and Exit Pits for Directional Drilling
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Order and Provide Inspections
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Meetings and Job Box Meetings
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Provide Access to Water for Mixing of Drill Fluids
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Provide Disposal of Drill Fluids and Spoil Material
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Provide Conduit/Duct and Other Associated
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Restoration of Surfaces
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Final Clean and As-Build Surveys
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Traffic Control

2. Rock Clause / Attempt Fees: It is assumed that the area for the placement of the conduits using directional drilling methods is free of cobble, rock, and other obstacles so that the soil is drillable. The pricing provided in this quote is based on clay or sand loam type soils. If in the process of potholing or directional drilling it is determined that the soil conditions are cobble, rocky or have obstruction, Americom will need to charge additional Rock pricing. Rock pricing will be applied to the full length of the HDD. Americom will charge a day rate for each directional drilling attempt. The price per day for unsuccessful attempt is \$10,000. Attempt fees and or additional rock cost would need to be approved by Customer and Americom Technology, LLC prior to engaging in any rock shot attempt.

3. Utility Locating / Potholing: For the safety of the general public, Customer and Americom Technology, LLC all underground utilities must be identified, located, and exposed prior to any excavation or directional drilling activity. Customer must provide information on all private utilities to Americom Technology, LLC. Americom Technology, LLC will order the Blue Staking of the Public Utilities and obtain the correct Blue Stake Locate work order number. All utilities must be exposed after the Blue Staking is completed. Blue Staking will only provide the approximate location of the utilities on the surface of the ground. The elevation of those utilities must be determined by exposing the utility. This can be accomplished by use of hand digging or hydro-excavation methods. Once the utilities are located and exposed the correct directional drill or excavation path can be determined based on the location and depth of the utilities.

4. Exclusion / Standby: Any work and/or material that are not specifically defined in this proposal are excluded. (Any additions or changes in quantities outside the scope of this project will be considered a change order request.) In the event Americom Technology, LLC, is delayed at any time during the course of the project due to changes to the scope of work, unusual delays, or environmental challenges, Americom Technology, LLC, will immediately cease to perform further services in support of this project. Customer and Americom Technology, LLC, shall take all reasonable steps to minimize the incurrence of costs allocable to the work covered by this project during the period of work stoppage.

(Standby charges shall be charged at a rate of \$1,000.00 per hour to a maximum of \$10,000.00 per day)

THE INFORMATION CONTAINED IN THIS PROPOSAL IS FOR THE EXCLUSIVE USE OF CUSTOMER AND IS NOT TO BE RELEASED WITHOUT PRIOR WRITTEN CONSENT FROM Americom Technology, LLC

PRICING GUARANTEE PERIOD
15 Days

TAX
All applicable state, local and federal taxes have been included unless otherwise noted.

RESTOCKING CHARGE
There will be a 20% charge on material that must be restocked due to any changes on the part of customer. Items must be in original packaging and undamaged.

PAYMENT TERMS - SUBJECT TO CREDIT APPROVAL
Payment due upon receipt of invoice. Finance charge of 1 1/2% per month, which is an annual percentage rate of 18%, will be added to all invoices not paid within 30 days of invoice date which will be invoiced at completion of project.

"I, the undersigned, hereby agree that in the event of default in the payment of any amount due, and if this account is placed in the hands of an agency or attorney for collection or legal action, to pay all costs of collection including a reasonable collection agency and/or attorney's fee, and costs of court incurred and permitted by laws governing these transactions, and further agree to the jurisdiction in the appropriate courts in Salt Lake County, in the State of Utah.

CUSTOMER ACCEPTANCE:
SIGNED: _____ DATE: _____
PRINTED NAME: _____ P.O.#: _____

Discussion was had on the fact that Americom had included sleeves in their bid while Tushar did not. However, the sleeves were not requested in the bids. Americom also included the digging of the drilling pits in their bid while Tushar did not, but again, it was not in the bid request. On a different note, neither bid included the finishing work on the road when it was done and Star Cummings asked where it is a state road, if the state would assist with anything on finishing up after it's done. Lorin Shumway replied that they haven't got any commitment from UDOT, but they are talking to them about that. Council Member Josh Whitaker questioned how to handle the situation where contractors throw in different items in their bid. He mentioned that if a contractor leaves something out that was requested, then the bid could be considered unresponsive, but nothing was left out, just items added. Ben Coray commented that he thought they should look at what they had in their bid request and see who matched it the closest. Hayden George also noted that adding something to the bid that wasn't in the bid request originally, shouldn't make a contractor favorable above another. He also stated that if it was asked for and left out, then that was a different matter. It was mentioned that the digging of the 4 holes as well as the sleeve may not cost the difference of the bids and that they in fact had not requested it to begin with, so the lower bid was favored.

It was agreed to accept the lower bid from Tushar at \$20k to perform the directional boring for the two locations on main street through a motion by Council Member Dan DeGraffenried. Council Member Josh Whitaker provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

*Trenching - 100 East 300 North to 600 North: Council Member Brian Batt informed the council that he had received 3 bids for the trenching. He stated that they had requested that it be about 1,800 feet, it needed to be 30 inches wide and 44 inches deep, and they didn't need to provide any pipe, they just needed to dig it. He informed them that they didn't need to dig anything extra for additional connections but wanted them to have a smooth bottom so that silt could be added and it would be prepared for the pipe. The following bids were submitted:



To: Kanosh Town
P.O. Box 9
Kanosh, UT 84637

Job: Water Main Line Trenching
Date: February 9, 2026

Tushar Contracting Inc. hereby submits a proposal for the following items:

Kanosh Town Trenching for Water Main Line \$ 31,000.00
- Trench 1800 feet long x 30" wide x 44" deep
- Trench to be left with a smooth bottom
- Does not include backfill and/or compaction of trench

Exclusions:

- Building permit and/or impact fees
- Utility impact fees
- Material testing and sampling
- Payment and/or performance bonds
- Engineering and design work

We propose to furnish labor and materials - complete in accordance with the above specifications for the sum of:

Total Bid = \$ 31,000.00

All work is to be completed in a workman-like manner according to standard practices. Any alteration from the above specification involving extra costs will be executed only upon written orders and will become an extra charge over and above the agreement. Payment due in full upon completion of work. This agreement is subject to acceptance within 30 days and is void thereafter at the option of the undersigned.

Authorized Signature:

Authorized Signature:

Printed Name:

Carey Cramer
Estimator - Tushar Contracting Inc.

Date:

February 9, 2026
Date:

G Bar Landscape & Excavation Inc.

P.O. Box 39

Kanosh UT 84637

(435) 640-3468

gbarlandscape@gmail.com

Estimate

Date	Estimate #
1/26/2026	10635

Name / Address
Kanosh City

Project

Description	Qty	Rate	Total
100 East 300 North to 600 North trench			
Transport equipment		135.00	135.00
Excavate trench	1,800	5.00	9,000.00
no silt or sand install will only dig trench			
Thank you for your business.		Total	\$9,135.00



Sagers Excavation
175 North 3900 West
Fillmore, UT 84631
+2531204
Lssagers2@gmail.com

Estimate

ADDRESS
kanosh Town
Kanosh, UT 84637

ESTIMATE # 1207
DATE 03/11/2026

ACTIVITY	QTY	RATE	AMOUNT
Trenching Dig trench approximately 1800 ft for watermain	1,800	1.55	2,790.00

TOTAL **\$2,790.00**

Accepted By

Accepted Date

It was agreed to accept the lower bid from Sagers for \$2,790 through a motion by Council Member Dan DeGraffenried. Council Member Brian Batt provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

*Trenching - 270 S 100 E up to the new chlorination building: Council Member Josh Whitaker presented the 3 bids for this job as attached below.



To: Kanosh Town
P.O. Box 9
Kanosh, UT 84637

Job: Kanosh Town Power Line Trenching
Date: March 9th 2026

Tushar Contracting Inc. hereby submits a proposal for the following items:

Kanosh Town Trenching for Power Line \$ 125,000.00
- Trench 1.6 miles (8,448') long x up to 30" wide x 48" deep
- Load and haul sand bedding
- Includes backfill and/or compaction
- Includes about 150sf of asphalt patch and repair

Exclusions:

- Building permit and/or impact fees
- Utility impact fees
- Material testing and sampling
- Payment and/or performance bonds
- Engineering and design work
- Does not include any concrete patch and repair

We propose to furnish labor and materials - complete in accordance with the above specifications for the sum of:

Total Bid = \$ 125,000.00

All work is to be completed in a workman-like manner according to standard practices. Any alteration from the above specification involving extra costs will be executed only upon written orders and will become an extra charge over and above the agreement. Payment due in full upon completion of work. This agreement is subject to acceptance within 30 days and is void thereafter at the option of the undersigned.

Authorized Signature: _____

Authorized Signature: _____

Printed Name: _____

Carey Cramer
Estimator - Tushar Contracting Inc.

Date: _____

March 9th 2026
Date:

G Bar Landscape & Excavation Inc.

P.O. Box 39

Kanosh UT 84637

(435) 640-3468

gbarlandscape@gmail.com

Estimate

Date	Estimate #
3/10/2026	10640

Name / Address
Kanosh City

Project

Description	Qty	Rate	Total
Electric trench up the canyon road			
Excavate electrical trench from town to water tanks	8,765	6.00	52,590.00
Dump truck haul in silt from dam and load truck	99	82.00	8,118.00
Back fill and clean up	8,765	4.00	35,060.00
Road crossings	4	7,500.00	30,000.00
Ditch crossings	4	2,500.00	10,000.00
Road flagging signs		1,500.00	1,500.00
Utility crossings or locating	16	300.00	4,800.00
Gravel or road base to clean up driveways	5	500.00	2,500.00
<p>If any major fence repair it would be a change order (materials plus 50 hr labor)</p> <p>Worries are the three water lines and utilities if not marked, We will not be responsible for repairs (we will repair them but they will be a change order)</p>			
Thank you for your business.		Total	\$144,568.00



Sagers Excavation
 175 North 3900 West
 Fillmore, UT 84631
 +2531204
 Lssagers2@gmail.com

Estimate

ADDRESS
 kanosh Town
 Kanosh, UT 84637

ESTIMATE # 1206
DATE 03/11/2026

ACTIVITY	QTY	RATE	AMOUNT
Electrical Trench dig trench, bed with pond silt provided by Kanosh Town loaded and hauled by Sagers, clean up any large boulders left from excavation	8,764	13.00	113,932.00
Road Crossing 2 town roads and 1 county road compacted with road-base and asphalt replacement	3 + 1	3,500.00	^{14,000} 10,500.00
Creek Crossing each irrigation ditch with a cap of concrete	2 + 2	2,000.00	⁸ 4,000.00
Fence remove haul off, replace old fence needed to be removed for trenching. estimated 810ft	810	4.50	- 3,645.00
Fence replace H braces, estimated 4	4	500.00	2,000.00
Mobilization mobilization and bonding	1	5,500.00	5,500.00

TOTAL

\$139,577.00

147,077
 - 3645
 143,432

Accepted By

Accepted Date

Discussion was had about the complexity of the path where the trench is to be dug along canyon road. Council Member Josh Whitaker stated that there are water mains coming to town, ditches on the side of the road with no shoulder from the road to the ditch, and then pinch points where we've got the road, the waterline, and ponds. They also discovered a tracer line but haven't had time to do that. Council Member Josh Whitaker also stated that he went and talked to the landowner, Raymond Prows, about doing an easement so that we wouldn't have to follow the road. He said, "Once we come around the bend and pass in front of that one home, we could turn off kind of right where we start meeting the creek. He said he would grant an easement through there." This easement would only be used if necessary.

The bid from Tushar was ultimately thrown out because the bid request included bonding which Tushar excluded from their bid. Time was spent by Council Member Josh Whitaker comparing the two remaining bids to get them to a place where equal services were offered and could be compared equally to one another. The bids came out as \$144,568 for G Bar and \$143,432 for Sagers when compared equally.

It was agreed to accept the lower bid from Sagers through a motion by Council Member Tim White. Council Member Brian Batt provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

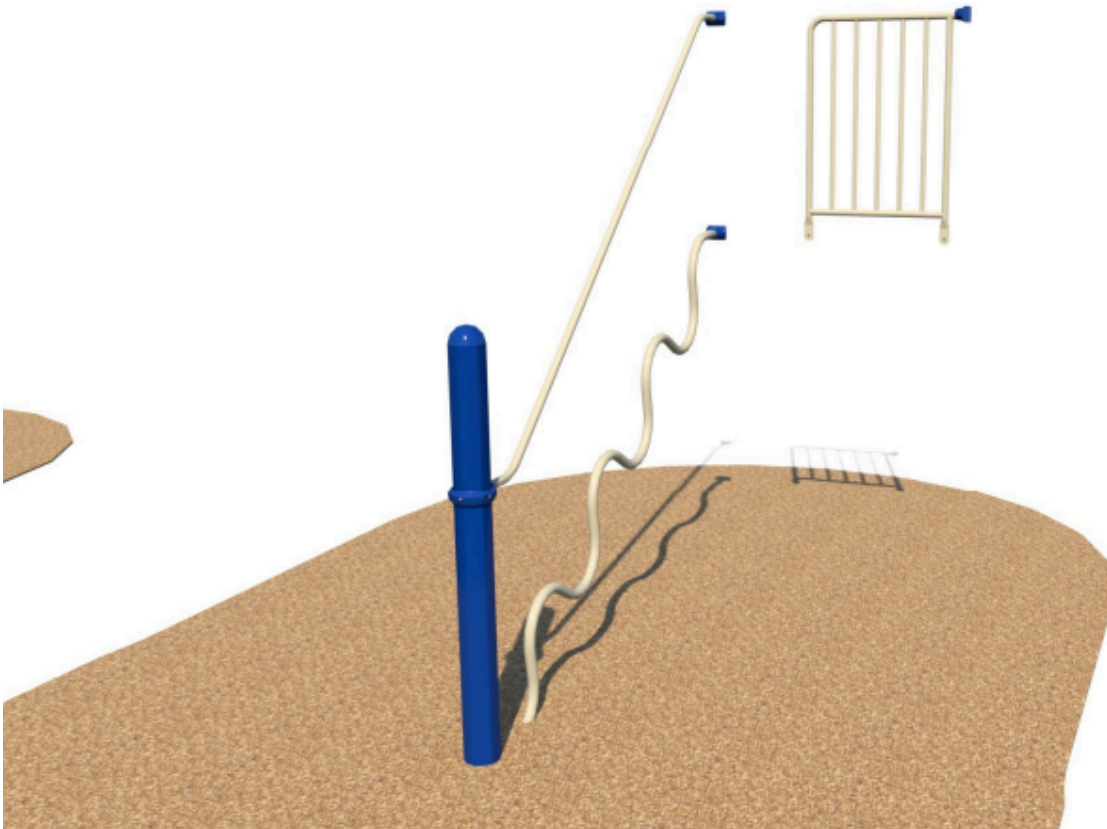
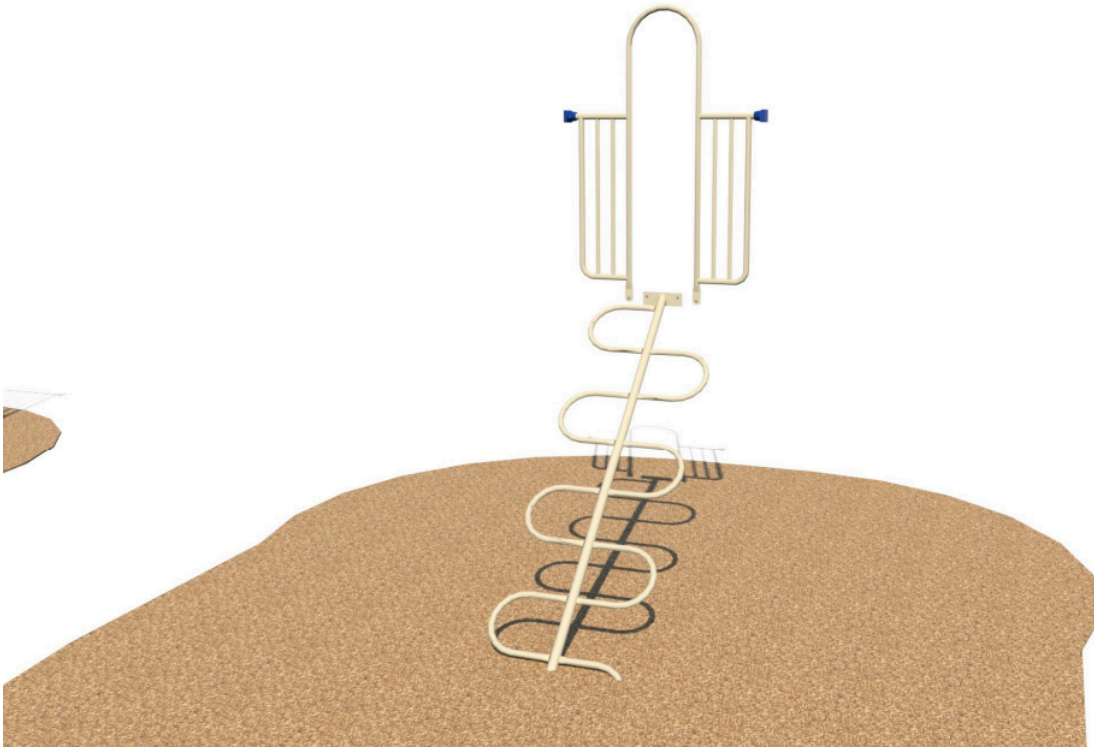
Cemetery Bench Permit:

Council Member Tim White explained that Liz Whitaker (sexton) reached out to him the other day about someone wanting to do a bench as a headstone instead of just a regular headstone. She had concerns just from working with Fillmore Cemetery that there's a lot more work with a bench. You must have a bigger slab, moving it is a lot more dangerous, and lawn care needed around it. Fillmore City has an application fee and permits that you must fill out for a bench. Council Member Tim White is wondering if we want to copy Fillmore's application or create something similar so there are rules and the town isn't liable. Items were read from Fillmore's permit such as "the bench goes onto a concrete slab 6 feet by 4 feet by 4 inches thick, the concrete is placed slightly above the ground to allow it to set, the bench can be no more than 4 feet in length and 2 feet in width, and each bench must be constructed from durable and maintenance-free material such as concrete." It also goes on to say that Fillmore City isn't liable to move it should it become necessary to move it. Council Member Tim White stated that the person requesting the bench in Kanosh just wants to put it on their plot, no one is buried there yet, which means eventually it would need to be moved. It is half on an existing grave and half on a plot that would need to be opened eventually. Star Cummings stated that there is a bench in the cemetery already as a headstone. It was discussed that where this is not a headstone and would need moving in the future, they wanted to gather more information on the request before moving forward with anything, so no action was taken.

Department Reviews:

***Cemetery & Park:** Council Member Tim White has been in contact with Bryson at Garrett Parks and Play on replacing the slide section that is broken at the park. However, the current slide is obsolete, so it is unable to be replaced. Because of this, he requested three slide options and three climber options to replace the current slide. All the slide options were either more expensive than what they felt could be spent right now for the product

received, or they were types that they felt would have the same issues as the last slide. Climber options were looked over and there were a couple of climber options that were favored. Pictures of these are below:



Discussion was had on whether to pay for the removal and installation for one of these climber options. Council Member Tim White wasn't sure if it would be the same price as the slide removal and install so he was going to find out. They agreed that up to a certain amount, Council Member Tim White could decide on which option to go with and whether to pay for install once he had all the information.

It was agreed to spend up to \$4k for slide replacement at the park through a motion by Council Member Brian Batt. Council Member Dan DeGraffenried provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Josh Whitaker	Aye
Dan DeGraffenried	Aye
Brian Batt	Aye
Tim White	Aye

***Electrical:**

- Rates: Council Member Josh Whitaker stated that the January bill with usage came out to 6.96 cents per kilowatt hour which is right in our 7.8 cent range. No change necessary on our rate.
- UAMPS Meeting: There will be a UAMPS town hall meeting March 26th at 6:00 at the Holden Town Hall. They're going to be talking about the Millard County natural gas power plant which Council Member Josh Whitaker stated is the one that's going to help when our usage goes up. As he has reviewed our usage for the past couple of years and the peak prices we're paying, he believes this will be a blessing. He stated that between the Hunter plant and the Colorado River project, that gives us some good base energy. Lorin Shumway asked if we needed to buy into that project to which Council Member Josh Whitaker replied that we have already bought into the project and that the next phase is construction. It will be just for our area and is a UAMPS project.
- UAMPS Contract: Council Member Josh Whitaker stated that our contract with UAMPS for this year's purchase is done. He has a set of financials at the town hall if anyone would like to look them over. He believes we are in a good spot. He also stated that they started a program this year called EDAM which is daily power use estimates. It is where they can plan a day ahead to estimate what kind of power will be needed based on information like the weather and things so that they can have the power plants running where they need them to be.

Council Member Brian Batt asked about a streetlight in front of the church that is out and Lorin Shumway responded that he does know about that and will follow up with the person that had supposedly ordered parts for that.

***Roads:**

- Bid Requests: Council Member Dan DeGraffenried stated that he is still getting information for the bid requests that are out.
- High crest planting/Goat heads: Council Member Dan DeGraffenried stated that he and Stan still have the two southwest blocks to plant the high crest on. His plan for treatment of the goat heads this year is the same as last year which is to only spray for the broadleaves. He is planning to start getting bids for that as well. It was asked if Lorin was able to have Stephen drag the areas in town where the high crest was already planted and Lorin replied that he hadn't yet and would put him on that.
- Internet Boxes: Stan Koyle had a question about whether they were planning to put some t-posts or something next to the new Centracom internet boxes around town as he got close to one last year with

the mower. They discussed putting up flags or something to place next to each one as well as have Stephen possibly go in front of the big mower with a weed eater and small mower to go around those first.

***Water:** Council Member Brian Batt stated that he didn't have anything specific for water to report but wanted to mention that he took on the little project of cleaning up the dump and wanted to thank Gabe Crabb and Jim Kooy for helping him clean that up. They did a lot of good work and were able to completely clean out the ash area and he mentioned that he was thinking about getting a stencil and spray painting a notice there.

Utility Delinquency Review:

Council Members reviewed the monthly delinquency list. It was determined, again, to handle those accounts in arrears according to the established Town policy.

Public Comments:

*Stan Koyle – He wanted to put a plug in for the 6th county training on May 6th around 5 or 6 o'clock in Richfield. He said there are breakout sessions that they do, it has a lot of good information, and it is free to go plus a free meal. The council should have gotten an email about it and if not, Jess Peterson could give them the link to register for it.

*Jim Kooy – They are doing the annual swap meet again this year. He stated that he already met with Bart and they are trying to raise some money for the new look of the town hall that was discussed in last month's meeting. They have discussed having a lunch or breakfast option there for that purpose. This annual swap meet is always held on the first Saturday of May. The flyer for that is below:



Jim Kooy also wanted to mention that he thought with the town job posting that they were not allowing enough time with 20 hours to be able to complete all the things that needed to be done. He is suggesting that they consider figuring out a way to be able to include more hours somehow.

Update on well project: Ben Coray stated that the concrete walls for the well house have made their strength now so they can proceed. They've got piping and conduit installed inside the building, and they're going to put the floor in next. After that, they'll put the roof on and then they can go through and finish up all the interior work, electrical panels, wiring, all the components. Once that is done, their subcontractor will come put the well pump in with the casing. Mayor Wenda Crabb asked that with the delay on the dixie power, when did he think that we would be able to start using the well? Ben replied that he thought everything would be finished before the power made it up there, so they won't be able to do the startup where they go through and test all the systems until the power is there. Council Member Josh Whitaker stated that he thought they had discussed using a generator to do that and Ben replied that he would feel a lot better if we do it with line power just so we know that everything's working right before we release Tushar. Ben also mentioned that when they tied into the tank line it went smoothly and so all the exterior piping is pretty much done. The last piece will be from the well to the building once the well driller has put his pump in the ground. Council Member Tim White asked if it was constantly pumping from the well into the tank so if there is an overflow, would we be overflowing from the well? Ben replied that the springs would overflow because there is no way to shut those off, but there would be a sensor in the tank that would trigger the well to turn on when the tank is down a foot or two and then it would stop when the tank was filled to an upper level. Jim Kooy asked if there was something that could be set for the purposes of emergencies when there is a big need for water. Ben replied that the automation of this should help with that and that is the reason we would want to set the well to come on sooner rather than when the tank is low so that it isn't trying to catch up. He said the well pumps about 300 gallons a minute which is about what the spring flow is, so it isn't like the well is going to surge the tank, it will take some time to fill which is why we wouldn't want to wait too long to turn it on. Jim also asked if there was somewhere we could go and hook on with the fire truck or something if we needed water if by chance our system had an issue or broke a main line or something down here in the hydrant. Ben said that with a little bit of fitting changes on the outside of the building, you probably could adapt onto what they call a pump-to-waste line, the line that goes out to the pond. So that's a possibility.

There being no further business to come before the board, the meeting was adjourned.

Wenda Crabb
Kanosh Town Mayor

Kacie Whatcott,
Kanosh Town Deputy Clerk