

1 SANPETE COUNTY SPECIAL SERVICE DISTRICT NO, 1

2 February 17, 2026

3 11:00 A.M.

4 Members present for the meeting are Chairman Commissioner Scott Bartholomew,  
5 Ben Black, Doug Christiansen, and Robert Staker. Stan Jensen is appearing  
6 telephonically. Secretary Kristine Frischknecht-Christensen and Road Department  
7 Supervisor Tom Seely are present. Brett asked to be excused. Garrick Willden is  
8 present representing Jones and DeMille Engineering.

9 Meeting is called to order by Chairman Commissioner Bartholomew.

10 Minutes for the meeting held in January were distributed prior to the meeting.

11 Upon review, a motion is made by Robert Staker to approve the minutes with  
12 minor correction. The motion is seconded by Ben Black and the motion passes.

13 Claims that were submitted are considered for approval as follows:

14 Community Impact Board (Gravel Pit Road) \$43,000.00

15 Kristine Frischknecht \$80.82

16 Motion is made by Ben Black to approve the above listed claims. The motion is  
17 seconded Robert Staker and the motion passes.

18 A financial report is given at this time. Two mineral lease payments have been  
19 received. One of the payments was for 2025 which was lost in the mail and the  
20 replacement check was received in 2026. The budget for 2026 will be increased by  
21 the amount of the replacement check. The unobligated is now \$112,093.25.

22 Garrick briefly mentions funds for the North Sugar Factory Road Project. He is  
23 interested to see how the bidding goes on the project. The plan is to have this road  
24 bid out in the next couple of weeks. Commissioner Bartholomew addresses the  
25 funding that comes from the Skyline Mine. He states that the County Commission  
26 has the final step in getting the funding released on their today. The board should  
27 soon get the funds that have been withheld from SSD#3. He also discusses the  
28 issues at Skyline Mine that will affect future funding. The Skyline Mine is out of  
29 commission due to the flood. A fault was hit inside the mine which caused a flood.  
30 They were able to get people out and no one was hurt but lost equipment. There  
31 will not be funding coming in the foreseeable future. The money that is owed to us  
32 should still come when the funds are released. Motion is made by Ben Black to  
33 approve the Financial Report. The motion is seconded by Robert Staker and the  
34 motion passes.

35 North Sugar Factory Road is discussed. Garrick gives an update stating the  
36 advertisement should be in the paper in the next couple of weeks. Garrick feels  
37 that there will be a lot of contractors bid the project. Garrick states that there is a  
38 change in the plans on the guardrail which will have to be cast in place from the  
39 bridge coming to Hwy 89. Garrick has contacted the utilities that are affected  
40 about work that has to be done in moving utilities. They will be doing a pre-  
41 construction meeting once the bid is awarded and the utility companies will be  
42 invited so they can exchange contract information with the contractor,

43 The board reviews the Road Priority List in anticipation of the road tour next  
44 month. The new roads added are in pink on the list, which is attached to these  
45 minutes. The others have been on the list previously. Garrick would like to review  
46 the new ones so that they get a better feel for what is needed for them. There is a  
47 brief discussion of the request for the extension on the Ephraim Canyon Road.

48 Kevin Christensen's office has made an application for federal funding. This could  
49 be taken off the list. The board continues to review the newer roads added to the  
50 list. There are two roads on the list that could be the same road, Pond Road under  
51 Spring City and Petersen Road to Nutrimultch. Upon review of the roads, there is  
52 a brief discussion of changing the meeting as requested by Garrick for those  
53 attending water meetings. The board makes a decision to change the meeting to  
54 March 24, 2026. The board will meet at the Courthouse to take the annual road  
55 tour at 8:00 a.m.

56 With no further business before the board, the motion to adjourn the meeting is  
57 made by Ben Black and the motion passes. The motion is seconded by Robert  
58 Staker and the motion passes.

59 Meeting is adjourned