

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, APRIL 20, 2026, AT 4:00 P.M., IN THE BOARD ROOM OF
THE MORGAN SCHOOL DISTRICT OFFICE LOCATED AT 67 N. 200 E., MORGAN, UTAH**

MEMBERS PRESENT: Chair Kelly Preece, Angie Trease, Steve Gale, Jeffrey Richins, Bret Heiner, Raelene Blocker, Vaughn Nickerson

GUESTS PRESENT: Jana Brown, COG Secretary

ABSENT MEMBERS: Tony London, Ty Bailey, Andy Jensen

This meeting was called to order at 4:00 p.m. by Chairman Kelly Preece.

APPROVAL OF MINUTES: March 16, 2026

Bret Heiner made a correction to the minutes.

MOTION: Bret Heiner moved to approve the minutes of the Morgan County Council of Governments meeting held on March 16, 2026, with the noted correction.

SECOND: Angie Trease

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

ITEMS FOR DISCUSSION/APPROVAL

Building Permit Running Totals for City & County

Jeffrey Richins reported that the developer for the Creekside Meadows subdivision applied for a permit for Phase II. He noted that the developer is still moving dirt on the Valley Vista subdivision in North Morgan. There have not been any permits issued for that subdivision yet. Kate Becker reported that most of the building in the county is from projects where the entitlements were issued many years ago.

RAMP Advisory Board

Kate Becker presented the unaudited RAMP tax fund balances, revenue balances, and project balances. She reported that the county commission usually funds the recreation program with \$200,000 per year. However, they are not funding it until the end of the year to get an accurate number of what it takes to run the program. She noted that as of today, the recreation program is \$77,000 in the negative. A question was raised regarding what the RAMP tax funds may be used for. Kate Becker reported that the ordinance was written so that the funds may only be used for the recreation program. She also reported that the county's biggest need is for courts and fields. The council members discussed the possibilities of acquiring these. Kelly Preece reminded the council that we must have a plan to present to the community how these funds will be used. It was also

felt that due to the lack of land, the developers should be required to build facilities that would house courts and fields. It is estimated that a sports complex such as this would require at least 4 acres. Kate reported that she will contact other counties with these complexes to gather information on plans and costs. Kelly asked the council members to bring all ideas on how to spend these funds to the next meeting.

This meeting was adjourned at 4:58 p.m.

Jana Brown, COG Secretary

These minutes were approved at the May 18, 2026 meeting.