

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON APRIL 27, 2026 AT THE DUCHESNE COUNTY
CENTENNIAL EVENT CENTER, DUCHESNE, UTAH**

Opening

Present at the meeting were: Chairman Clyde Watkins, Board Members, Fred Kaminski, and Ron Winterton, Secretary, Connie Sweat taking minutes.

Chairman Watkins called the meeting to order at 5:01 p.m.

Minutes

The minutes from the March 23, 2026 meeting were reviewed.

Mr. Winterton made a motion to approve the March 23, 2026 minutes with a date correction, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for March:

Town of Altamont	\$ 1,170.00
Duchesne City	\$ 1,740.00
Roosevelt City	\$ 2,040.00

Mr. Kaminski made a motion to approve the incentives for the month of March for Altamont, Duchesne, and Roosevelt; Mr. Winterton seconded motion, all in favor aye, motion carried. (Myton City has not turned in training sheets for February and March).

The following bills were submitted for payments:

- Strata Networks – Internet & IPad - \$ 39.08
- Connie Sweat – April Wages - \$ 325.00

Mr. Winterton made a motion to approve all the bills as presented and listed above; Mr. Kaminski seconded the motion, all in favor aye, motion carried.

The board reviewed the Zion's Bank Statement and PTIF Account Statements. Brief discussion about SRS funds.

Discussion and Consideration of Title III Funds

EM Radio discussion tabled till next month. Brief discussion about Title III funds.

Business

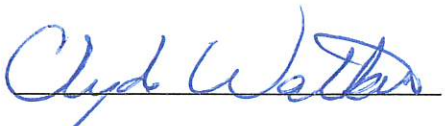
Conflict of Interest statements were filled out by Board Members and Secretary.

Fraud Risk Assessment was reviewed by all present.

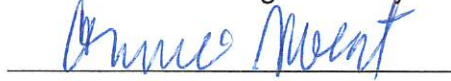
Board Members and Secretary have completed the Open and Public Meetings training (online).

Next meeting will be held May 26, 2026 at 5:00 pm.

Mr. Winterton motioned to adjourn the meeting, seconded by Mr. Kaminski. All in favor aye, adjourned at 5:25 pm.


Chairman, Clyde Watkins

Minutes of meeting taken by:


Connie Sweat