

**MINUTES OF THE UTAH ANIMAL CONTROL AND SHELTER SPECIAL SERVICE
DISTRICT BOARD OF DIRECTORS MEETING HELD ON JUNE 11, 2026, at 4:00 p.m., in the
Utah County Building at 152 East 100 North, Vernal, Utah 84078.**

BOARD MEMBERS PRESENT: Nick Porter, Debra Hamaker, John Laursen, Brent Bastian and Dan Olsen

STAFF PRESENT: Devin Cobb, Abbigayle Jackson, Donna Long, Erica Davis and Colt Atwood.

VERNAL CITY EMPLOYEE PRESENT: Nick Rousseau

WELCOME: Debra Hamaker welcomed everyone to the meeting and the pledge of allegiance was recited.

STANDING BUSINESS

REQUEST FOR APPROVAL OF THE MINUTES FROM THE MAY 14, 2026, MEETING: Debra Hamaker asked if there were any comments, questions, or concerns regarding the minutes from the meeting. The Board had no concerns. *Dan Olsen moved to approve the minutes as presented. John Laursen seconded the motion. The motion passed with Olsen, Bastian, Hamaker, Porter, and Laursen voting in favor.*

DISCUSSION OF SWITCHING EMAILS OVER TO VERNAL CITY FROM UTAH COUNTY: Devin Cobb explained upon meeting with Vernal City Police department about Data privacy and UCJIS compliance, the emails being under Utah County instead of Vernal City makes things more complicated. Switching emails would be the more convenient transfer process. The board agreed with this decision to transfer.

PUBLIC HEARING 1ST BUDGET RE-OPENER FY 2026

4:10 P.M.

Dan Olsen moved to open the public hearing, John Laursen seconded the motion. The motion passed with Olsen, Bastian, Hamaker, Long, and Laursen voting in favor.

MINERAL RELEASE FUNDING -: Devin Cobb presented the report for the mineral release funds that the special service district receives.

LINE ITEMS ADJUSTMENT -: Devin Cobb explained the shelter promoted the part time hourly up to full time to save money. Devin also stated that the line items that were over have been adjusted.

There was no public present, so no comments were made.

Dan Olsen Moved to close the public hearing, John Laursen seconded this motion. The motion passed with Olsen, Bastian, Hamaker, Porter, and Laursen voting in favor.

PUBLIC BUSINESS

NONE

POLICY AND LEGILATION

NONE

MANAGMENT AND COMMITTEE REPORTS

TREASURER REPORT-: Dan Olsen explained there is no report due to not receiving a statement from Zions Bank. After finally receiving the statement, Dan Olsen reported that as of May 31, 2026, there was \$228,051.07 in the Zions account, \$989,538.79 in the regular account, and \$205,909.50 in the capital projects account. Giving the District a total of \$1,423,499.36. During May the District also received the mineral lease deposit in the amount of \$166,666.66, made a transfer of \$75,000 from the regular account to the Zions account, and received dividend deposits in the amounts of \$3,231.80 and \$672.49.

The district's dividend rate for the PTIF was 3.8580%

MONTHLY PAYMENT APPROVAL REPORT-: The Board reviewed the report and had no comments. *John Laursen moved to approve. Nick Porter seconded the motion. The motion passed with the following roll call vote:*

Dan Olsenaye;

Nick Porter..... aye:

Brent Bastian.....aye

John Laursen.....aye;

Debra Hamaker.....aye.

FINACIAL STATEMENT APRIL 2026-: The board reviewed this statement and had no concerns.

DRAFT FINANCIAL STATEMENT MAY 2026-: The board reviewed this draft statement and had no concerns.

ANIMAL CONTROL STATISTICS-: Colt Atwood stated call numbers have gone up due to the summer season. Erica Davis was introduced to the board. Colt also stated the dog boxes have been installed and are operating well. Devin Cobb discussed an on-going case with some deceased sheep. This case is currently still being investigated.

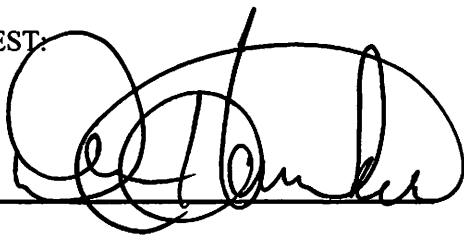
SHELTER STATISTICS-: Donna Long stated things are running well. During the last month the shelter received a mom with a litter of kits. They soon after arriving tested positive for Panleukopenia and served a quarantine for 21 days until cleared to leave on rescue. A lot of upper respiratory infections are going through the facility as well. All together the shelter had 17 adoptions during the month of May. Donna also stated the office has received new paint and new windows and doors were installed. The remaining supplies for the meet and greet area have been delivered to the shelter and are being prepared to be installed.

DISTRICT ACTIVITIES REPORT MAY 2026-: Devin Cobb stated the dog boxes are installed and functioning well. Devin also stated his frustration with the lack of quality and attention to detail that the company who fabricated these boxes had. The board recommended reaching out to the company to inquire about a warranty for repairs. All officers, Devin and Abbi were all signed up for UCJIS. The shelter received flowers for the front of the building. An MOU was signed with new rescue. Devin also stated the shelter is still operating within budget. All together Animal Control received 211 calls for service. 42 dogs, 51 cats, 2 others and 6 livestock were impounded. The shelter received 167 visitors during the month. Colt and Justin were also firearm certified during the month. Devin also stated he missed the emergency meetings due to being sick.

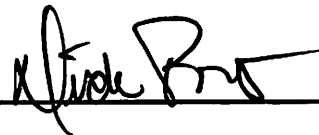
MISCELLANEOUS ADMINISTRATIVE UPDATES & REPORTS: None

ADJOURN: There being no further discussion, *Dan Olsen moved to adjourn the meeting. Nick Porter seconded the motion. The motion passed with a unanimous vote, and the meeting was adjourned.*

ATTEST:

X 

Chair-person

X 

Secretary