

SANPETE COUNTY SPECIAL SERVICE DISTRICT NO, 1

August 18, 2026

11:00 A.M.

Members present for the meeting are Chairman Commissioner Scott Bartholomew, Ben Black, Loni Hammond and Stan Jensen. Secretary Kristine Frischknecht-Christensen is present. Treasurer Brett Casperson asked to be excused. Road Supervisor Tom Seeley is present. Garrick Willden and Brayden Bastian are present representing Jones and DeMille Engineering.

Meeting is called to order by Chairman/Commissioner Scott Bartholomew.

Minutes for the meeting held in July were distributed prior to the meeting. Upon review, a motion is made by Loni Hammond to approve the minutes with minor corrections. The motion is seconded by Stan Jensen and the motion passes.

Claims submitted and considered for approval are as follows:

Sanpete County (County Washout Building)	\$760,000.00
Kristine Frischknecht (Meal)	\$56.04
Jone and DeMille (Pine Creek Study)	\$ 1,617.50
Kristine Frischknecht (Entity Registration)	\$25.00

Motion is made by Ben Black to approve the above listed claims. The motion is seconded by Stan Jensen and the motion passes.

20 A financial report is given. Kristine reports that the quarterly Mineral Lease was
21 just received in the amount of \$121,520.76. Garrick states that an additional
22 Secure Rural School payment from 2025 was received in the amount of
23 \$208,780.22. With these payments the unobligated amount is approximately
24 \$1,825,000.00. Motion is made by Loni Hammond to accept the Financial Report.
25 The motion is seconded by Ben Black and the motion passes.

26 North Sugar Factory Road Phase I is discussed. Garrick gives an update on the
27 project. The project has not been started by the Contractor. A Preconstruction
28 Meeting was held. The Contractor is required to have the pavement done by
29 October 15, 2026 and there is also a temperature requirement. They will be
30 meeting with the Contractor on Friday to see what their schedule is. They are
31 aware that it needs to be done this year. Jones and Demille are still working with
32 the power company on relocation of power poles. The County has a franchise
33 agreement that states if the poles are in the county right of way, the company has to
34 move them. Some of the poles will have to be relocated on county property rather
35 than with a private property owner which will require an agreement with the
36 County. Garrick states that they have asked that signs be put out ahead of time
37 relative to road closures. There are two people who have requested irrigation water
38 lines across the road.

39 The Maintenance (Washout) Building that is being constructed on the Road
40 Department property is almost complete. Brayden states that the wash equipment
41 and the fiber glass doors are all that is left for completion. Road Supervisor Tom
42 Seeley states that the Wash Equipment is being installed today. Brayden states that
43 by next meeting everything should be complete.

Kristine states that the Independent Audit was completed without anything requiring our response. The Auditor's payment was approved last meeting. Kristine states that the Auditor only sent two copies, one to keep in the minute book and one for the Treasurer. She asks if anyone else would like a copy. Garrick would like one and the Auditor will be contacted for an additional copy.

There is a brief discussion regarding the Pine Creek Study area that is being done for consideration of an alternate route in and out. Jones and Demille have looked at some different options for routes. There has been a lot of development in this area which is east between Mt. Pleasant and Spring City. The County Commission have had a lot of calls relative to speed and there was a fire and the road had to be closed which impeded traffic. The Commission have put a moratorium on building until an alternate route in and out can be considered. Garrick shows a preferred route on the map. Garrick has obtained information on property ownership along this route and he will be making calls to see if there is any opposition to this proposal, There are some gated communities in the area. Tom gives a few suggestions looking at the map about how high the road should go. He discusses the congestion in areas on the current road. There is some discussion about some citizens in the area wanting to incorporate some of the area. There is a hearing today relative to this request. The citizens have had a study done that they will be presenting to the Commission at the hearing. Garrick will give an update next meeting on the proposed route after talking to property owners.

Kristine gives an update relative to the replacement of this Board's Members. The Resolution the Commission passed to form the board kept referring to the Notice of Intent to Create which could not be located by the County. Kristine was able to find it published in a 1988 newspaper, The Notice of Intent to Create show that members at large rather than an assigned area. After obtaining the information, the

70 County put an advertisement in last week's paper for new board members to
71 replace Doug Christiansen and Robert Staker. The Commission will want to have
72 the board's input before making the appointment.

73 Motion is made by Stan Jensen to authorize Kristine to arrange for flowers for
74 Robert Staker, a board member who passed away. The motion is seconded by Ben
75 Black and the motion passed.

76 With no further business before the board, the motion to adjourn the meeting is
77 made by Stan Jensen. The motion is seconded by Ben Black the motion passes.

78 Meeting is adjourned