

Special Service District #1

June 24, 2026

Gil called the meeting to order and established a quorum with:
Gil Hunt Chairman, Board Members Roger Brian and Joe Hiskey
Michael Winn Wayne County Attorney, Felicia Snow, Clerk,
Colleen Allen, Treasurer

Others attending: Albert Pacal representing Wayne County EMS
Teresa Brian Wayne County Emergency Management,
Burke Torgerson Lyman Town Mayor, Carrie Brinkerhoff Bicknell Town and
Izzie Brinkerhoff

This is our first meeting since December 10, 2025.

We did not hold our March meeting out of respect for the women who lost their lives
to murder.

Motion by Roger to approve the minutes of the Budget hearing dated December 10, 2025

2nd by Joe

Approved

Motion by Roger to approve the minutes of the regular meeting of SSD#1 December 10, 2025

2nd by Joe

Approved

Reports from previous grantees

Burke Torgerson reported on the progress of the Lyman Town Cemetery fence. They were
granted \$41,000 Sept 17, 2025. All the posts are set and waiting for the metal pipe to be
welded to them. This will go all the way around the cemetery and will eliminate cows from
getting in.

They hired McCoy Brian to do this. It will be finished by fall.

Lyman Town has received \$30,894 leaving an unspent balance of \$10,106 to help finish the
project.

Carrie Brinkerhoff - reported on the Bicknell DUP building

They are still waiting to finish the floor. During the process of constructed the new elementary
school, the pounding cracked the walls in the DUP building.

They have postponed finishing the DUP building floor until the elementary construction has
been finished.

They have an unspent balance of \$4,800

Al Pacal - reported on the EMS building

A bit of confusion here. Al is here to request funds for a new Ambulance. He gave a

extensive overview of the need of the ambulance they are purchasing.
It was explained to him that they will need to turn in a new application for a grant if they are requesting additional money.

Roger reported on the EMS building that was awarded \$200,000 June 2024. This award was paid December 2025. There was some damage to the building during construction which has been repaired. Other than that it has come along well.
He reported they hope to start using the building in August or September.

We will have Tiffany report more on this award at the next meeting.

Colleen reported on the Wayne County IT server award of \$34,127.
The new server has been installed and paid for.
All County departments which use the server have been moved over to the new one except for the Sheriff's department.
The old server is still in place as a backup for now.
Also, Fremont and Teasdale parks have received their funding and so has Dispatch.
The only outstanding amounts are \$10,106 Lyman Town and \$4,800 Bicknell Town.

Financials - Colleen

We have received 1st - 3rd quarter mineral lease payments totaling

1st quarter	\$29,918.33	November 13, 2025
2nd quarter	\$52,693.01	January 26, 2026
3rd quarter	<u>\$29,921.07</u>	April 21, 2026
Total	\$112,532.41	
Outstanding	\$ 14,906	

4th quarter is still to come. We are estimating this to be around \$30,000 to be received probably by the end of July.
Budget was set at \$238,423.

New application

Bicknell Town - they have started a kids community garden club
has started a Garden Club in their community garden.
They started plants in the green house then transplanted them outside to the garden boxes at the community garden. They meet once per week and do crafts and a snack.
They have 20 kids that participate ages 10 - 14. They have kids from other communities that participate. This is not a 4-H project.
This definitely fits into Community Service.
They are asking for a grant for supplies and to help with snacks of \$1,500.

Motion by Roger to approve Bicknell Town's kids garden club of \$1,500.
2nd by Joe
Approved

Colleen told the board members that Jessie Pace with Camp Radiare wanted to thank the SSD#1 board again for the grant to repair the roof at the Torrey DUP.

It was decided to tentatively schedule the next SSD#1 meeting on September 9, 2026 @ 10 am

Motion by Joe to adjourn the SSD#1 meeting.

2nd by Roger

Adjourned