Kanosh Town Council Regular Meeting

Meeting Minutes

September 9, 2026, 7:00 PM
55 North Main. Street, Kanosh, UT, US

Welcome and Call to Order of Regular Kanosh Town Public Meeting

The Kanosh Town Council Regular Meeting was called to order at approximately 7:00 PM on Wednesday, Sept 9, 2026, at 55 North Main Street, Kanosh, UT. Mayor Wenda Crabb presided.

Members present: Council Members present: Mayor Wenda Crabb, Council Members Josh Whitaker, Brian Batt, Tim White, and Dan DeGraffenried were present at the meeting. Kanosh Town Clerk Kacie Whatcott and Kanosh Town Treasurer DeniAnn Whitaker were also in attendance.

Others in attendance: CERT Captain Geri Minton, Town Manager Lorin Shumway, Town Employee Jim Kooy, Danielle Whitaker, Paulette Davis, Paul Davis, Stan Koyle, Bruce Whatcott, Ben Coray, & Shay Morrison.

The invocation was offered by Council Member Dan DeGraffenried.

The Pledge of Allegiance was led by Council Member Josh Whitaker.

Approval of Minutes from the Previous Meeting

The Council reviewed the minutes from the August Town Council meeting. A minor clarification was discussed regarding the reference to Council Member Whitaker serving in an acting capacity (noted as "pro tem" at the top of the document).

> Minutes of the August 2026 meeting were read and approved by motion of Council Member Josh Whitaker; Council Member Dan DeGraffenried provided a second to the motion, and all council members voted in favor, as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye

The Council also reviewed the minutes from a separate engineering meeting. One amendment was identified: a sentence was to be added reflecting Brian Monroe's comment that flood control work in upper tributaries was time sensitive and should be completed, as it was subject to Forest Service approval timelines.

> Minutes of the Engineering meeting were read and approved by motion Council Member Josh Whitaker; Council Member Brian Batt provided a second to the motion, and all council members voted in favor, as noted below:

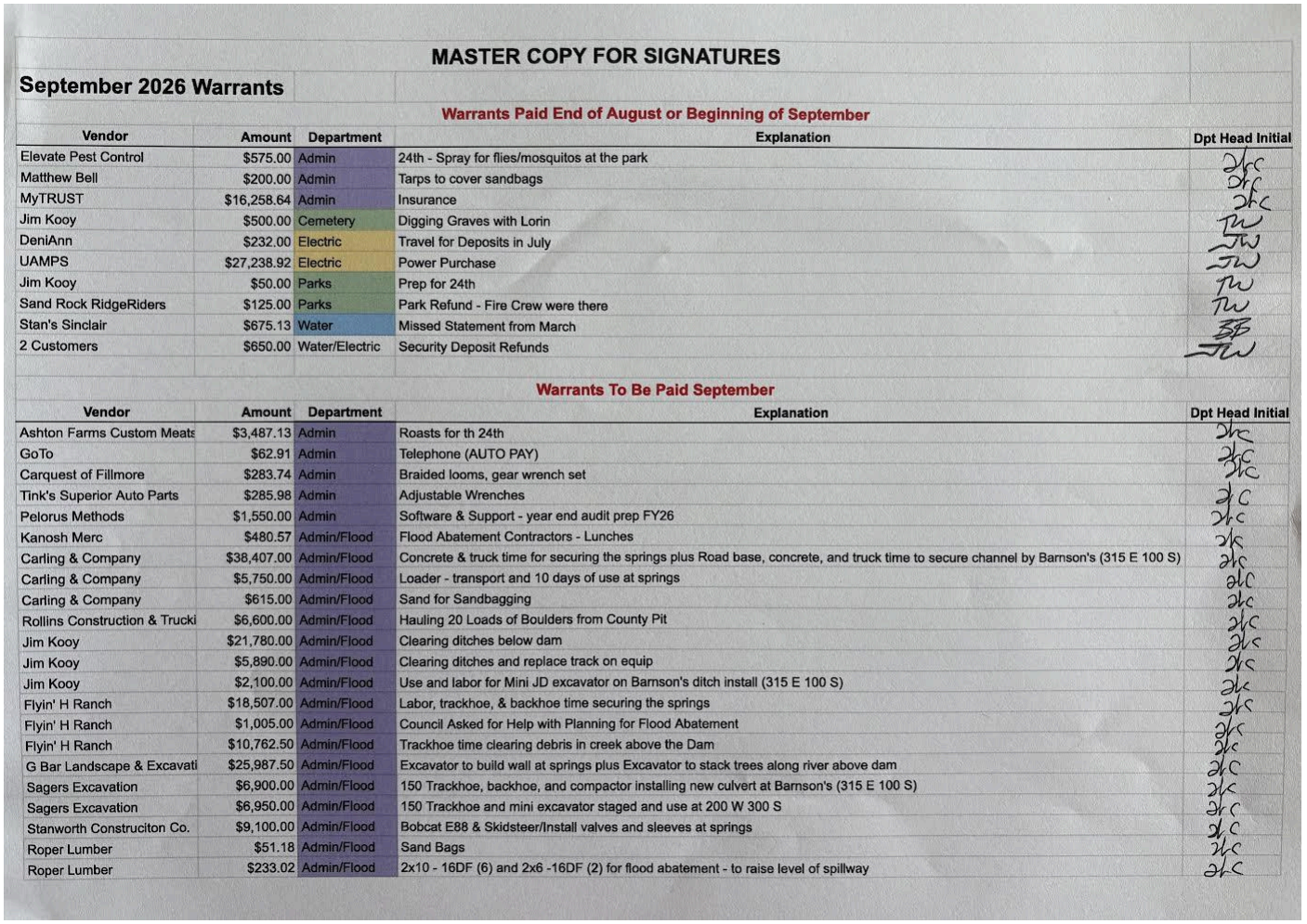
Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye

Approval of Payment of Warrants for the Current Meeting

The Council reviewed the warrants to be paid in September. A question was raised regarding overlap with invoices being held pending FEMA/DEM reimbursement funding. It was clarified that those invoices would still reflect as open until the reimbursement funds were received, at which point the remaining balances would be reconciled appropriately.

Warrants for September 2026 were approved to be paid through a motion by Council Member Dan DeGraffenried. Council Member Tim White provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye



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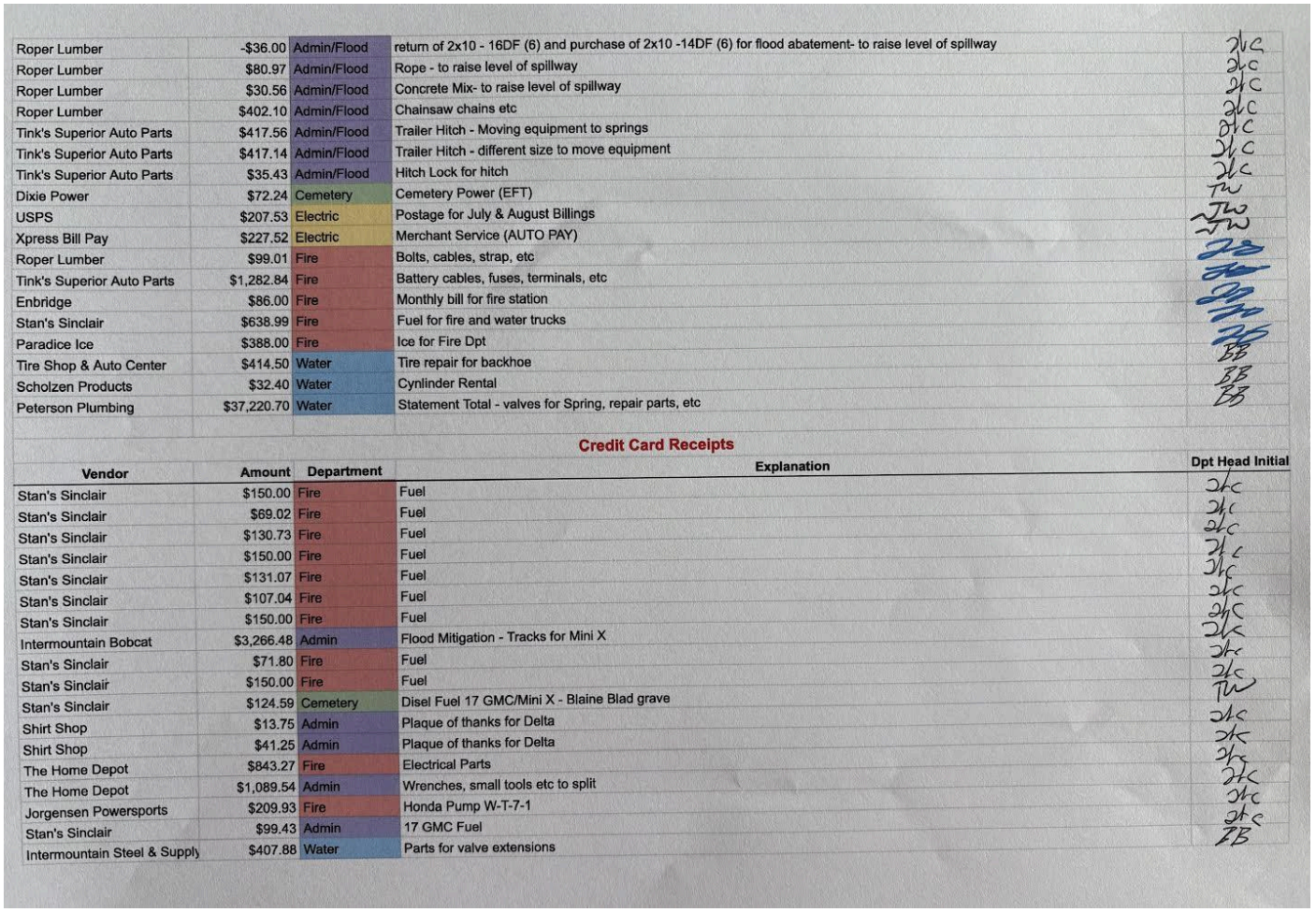
September 2026 Warrants

Warrants Paid End of August or Beginning of September

Vendor	Amount	Department	Explanation	Dpt Head Initial
Elevate Pest Control	$575.00	Admin	24th - Spray for flies/mosquitos at the park	
Matthew Bell	$200.00	Admin	Tarps to cover sandbags	
MyTRUST	$16,258.64	Admin	Insurance	
Jim Kooy	$500.00	Cemetery	Digging Graves with Lorin	
DeniAnn	$232.00	Electric	Travel for Deposits in July	
UAMPS	$27,238.92	Electric	Power Purchase	
Jim Kooy	$50.00	Parks	Prep for 24th	
Sand Rock RidgeRiders	$125.00	Parks	Park Refund - Fire Crew were there	
Stan's Sinclair	$675.13	Water	Missed Statement from March	
2 Customers	$650.00	Water/Electric	Security Deposit Refunds	

Warrants To Be Paid September

Vendor	Amount	Department	Explanation	Dpt Head Initial
Ashton Farms Custom Meats	$3,487.13	Admin	Roasts for th 24th	
GoTo	$62.91	Admin	Telephone (AUTO PAY)	
Carquest of Fillmore	$283.74	Admin	Braided looms, gear wrench set	
Tink's Superior Auto Parts	$285.98	Admin	Adjustable Wrenches	
Pelorus Methods	$1,550.00	Admin	Software & Support - year end audit prep FY26	
Kanosh Merc	$480.57	Admin/Flood	Flood Abatement Contractors - Lunches	
Carling & Company	$38,407.00	Admin/Flood	Concrete & truck time for securing the springs plus Road base, concrete, and truck time to secure channel by Barnson's (315 E 100 S)	
Carling & Company	$5,750.00	Admin/Flood	Loader - transport and 10 days of use at springs	
Carling & Company	$615.00	Admin/Flood	Sand for Sandbagging	
Rollins Construction & Trucki	$6,600.00	Admin/Flood	Hauling 20 Loads of Boulders from County Pit	
Jim Kooy	$21,780.00	Admin/Flood	Clearing ditches below dam	
Jim Kooy	$5,890.00	Admin/Flood	Clearing ditches and replace track on equip	
Jim Kooy	$2,100.00	Admin/Flood	Use and labor for Mini JD excavator on Barnson's ditch install (315 E 100 S)	
Flyin' H Ranch	$18,507.00	Admin/Flood	Labor, trackhoe, & backhoe time securing the springs	
Flyin' H Ranch	$1,005.00	Admin/Flood	Council Asked for Help with Planning for Flood Abatement	
Flyin' H Ranch	$10,762.50	Admin/Flood	Trackhoe time clearing debris in creek above the Dam	
G Bar Landscape & Excavati	$25,987.50	Admin/Flood	Excavator to build wall at springs plus Excavator to stack trees along river above dam	
Sagers Excavation	$6,900.00	Admin/Flood	150 Trackhoe, backhoe, and compactor installing new culvert at Barnson's (315 E 100 S)	
Sagers Excavation	$6,950.00	Admin/Flood	150 Trackhoe and mini excavator staged and use at 200 W 300 S	
Stanworth Construciton Co.	$9,100.00	Admin/Flood	Bobcat E88 & Skidsteer/Install valves and sleeves at springs	
Roper Lumber	$51.18	Admin/Flood	Sand Bags	
Roper Lumber	$233.02	Admin/Flood	2x10 - 16DF (6) and 2x6 -16DF (2) for flood abatement - to raise level of spillway	



Roper Lumber	-$36.00	Admin/Flood	return of 2x10 - 16DF (6) and purchase of 2x10 -14DF (6) for flood abatement- to raise level of spillway	JLC
Roper Lumber	$80.97	Admin/Flood	Rope - to raise level of spillway	JLC
Roper Lumber	$30.56	Admin/Flood	Concrete Mix- to raise level of spillway	JLC
Roper Lumber	$402.10	Admin/Flood	Chainsaw chains etc	JLC
Tink's Superior Auto Parts	$417.56	Admin/Flood	Trailer Hitch - Moving equipment to springs	JLC
Tink's Superior Auto Parts	$417.14	Admin/Flood	Trailer Hitch - different size to move equipment	JLC
Tink's Superior Auto Parts	$35.43	Admin/Flood	Hitch Lock for hitch	JLC
Dixie Power	$72.24	Cemetery	Cemetery Power (EFT)	TW
USPS	$207.53	Electric	Postage for July & August Billings	TW
Xpress Bill Pay	$227.52	Electric	Merchant Service (AUTO PAY)	TW
Roper Lumber	$99.01	Fire	Bolts, cables, strap, etc	JLC
Tink's Superior Auto Parts	$1,282.84	Fire	Battery cables, fuses, terminals, etc	JLC
Enbridge	$86.00	Fire	Monthly bill for fire station	JLC
Stan's Sinclair	$638.99	Fire	Fuel for fire and water trucks	JLC
Paradice Ice	$388.00	Fire	Ice for Fire Dpt	JLC
Tire Shop & Auto Center	$414.50	Water	Tire repair for backhoe	BB
Scholzen Products	$32.40	Water	Cynlinder Rental	BB
Peterson Plumbing	$37,220.70	Water	Statement Total - valves for Spring, repair parts, etc	BB

Credit Card Receipts

Vendor	Amount	Department	Explanation	Dpt Head Initial
Stan's Sinclair	$150.00	Fire	Fuel	JLC
Stan's Sinclair	$69.02	Fire	Fuel	JLC
Stan's Sinclair	$130.73	Fire	Fuel	JLC
Stan's Sinclair	$150.00	Fire	Fuel	JLC
Stan's Sinclair	$131.07	Fire	Fuel	JLC
Stan's Sinclair	$107.04	Fire	Fuel	JLC
Stan's Sinclair	$150.00	Fire	Fuel	JLC
Intermountain Bobcat	$3,266.48	Admin	Flood Mitigation - Tracks for Mini X	JLC
Stan's Sinclair	$71.80	Fire	Fuel	JLC
Stan's Sinclair	$150.00	Fire	Fuel	JLC
Stan's Sinclair	$124.59	Cemetery	Disel Fuel 17 GMC/Mini X - Blaine Blad grave	TW
Shirt Shop	$13.75	Admin	Plaque of thanks for Delta	JLC
Shirt Shop	$41.25	Admin	Plaque of thanks for Delta	JLC
The Home Depot	$843.27	Fire	Electrical Parts	JLC
The Home Depot	$1,089.54	Admin	Wrenches, small tools etc to split	JLC
Jorgensen Powersports	$209.93	Fire	Honda Pump W-T-7-1	JLC
Stan's Sinclair	$99.43	Admin	17 GMC Fuel	JLC
Intermountain Steel & Supply	$407.88	Water	Parts for valve extensions	BB

CERT

CERT Member Geri Minton reported on recent CERT activities. A county-wide CERT conference is being planned for March 20, 2027 at the Delta Policybuilding. Speakers and agenda items are still being finalized. Invitations will be extended to Council members and the new county emergency manager.

The county CERT budget of $2,000 from the commissioners has been approved. Purchases planned include a medical-grade sanitizing chemical, nitrile gloves, and reusable cleaning towels. CERT Member Minton also noted that she donated 40 storage tubs — purchased at $1 each from Maverik — to the Millard County CERT team for use in a cleaning project.

CERT Member Minton also informed the Council of a "Train the Trainer" CERT certification event scheduled for September 21st and 22nd in Salt Lake City, running 8:00 AM to 5:00 PM. The training is free, though participants are responsible for their own lodging and meals. The training covers standard CERT curriculum as well as how to train others, and results in a certification upon passing a 30-minute test. Prerequisite online courses (IS-100, IS-200, IS-700) are required. Any interested community members were encouraged to attend.

Fire Department

Fire Chief Lorin Shumway reported that operations are going fairly well following recent fire activity. He noted that he would be providing firefighter hours to the Town Clerk so that personnel who assisted with the federal fire could be compensated. It was clarified that while local firefighting (in-town, highways) is volunteer, time and equipment used in support of federal operations is reimbursable by the federal government.

Fire Chief Shumway also reported that there is a new firefighter applicant who is expected to be presented for approval at the next fire department meeting, which would bring the department close to a full roster.

Planning and Zoning

CERT Member Geri Minton, reporting in her capacity related to Planning and Zoning, noted that the scheduled 5:00 PM Tuesday work meeting was canceled. The reason for the cancellation was the introduction of a new R6 Community Advisor, Shay Morrison, who was attending the Council meeting that evening. It was determined that a Planning and Zoning meeting under those circumstances was not necessary, as the advisor was present to introduce himself and provide a checklist.

Review, Discussion, and Action Items

*Post Fire Public Safety up Canyon

The Council discussed ongoing public safety concerns related to residents — particularly children — accessing the creek and burn scar area up the canyon following recent fire and flood events. It was noted that children and community members of all ages have been regularly accessing the area, posing risks related to unannounced flash flooding. The Mayor noted having spoken directly with youth in the community to warn them of the danger.

The Council weighed several options. Council Member Josh Whitaker proposed a direct mailer to all residents as the most effective approach, estimating the cost at approximately $80, and noting that small notices included with utility bills are rarely read. The Council agreed that signage should also be posted. A suggestion was made to contact the Forest Service about whether they had surplus flash flood warning signs available. It was also noted that the mailer should warn of flash flood risk when it is raining upstream, even if it appears dry in town.

The decision to send out a mailer as well as post signage at the dam and other danger areas was approved through a motion by Council Member Dan DeGraffenried. Council Member Brian Batt provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye

*R6 Community Advisor - Shay Morrison

R6 Regional Representative Shay Morrison introduced himself to the Council, noting that he is taking over Millard County from the previous advisor, Jess, who will be reassigned to a different area. Representative Morrison is based in Richfield and has previously served Juab County and portions of Sevier County. He noted a scheduling challenge in that Kanosh's Council meeting night overlaps with Holden's, and offered to either attend every other month or split his attendance between the two meetings, deferring to the Council's preference. Council Member Dan DeGraffenried suggested that attending every other month would likely be more effective than splitting meeting attendance. The Council concurred.

Representative Morrison highlighted several items:

He announced a second Regional Growth Summit scheduled for October 22nd at the Sevier Valley Center in Richfield, featuring workshop-style breakout sessions. Registration is open, and a flyer with a QR code was distributed.



He also flagged a cautionary example from another community in Juab County that is currently involved in a lawsuit after posting a public meeting notice 17 minutes late. He urged the Council to be diligent in meeting notice timing.

Regarding CDBG (Community Development Block Grant) funding: a mandatory eligibility workshop is scheduled for September 28th at 11:00 AM in Richfield. This year, the cap of $250,000 per application has been removed, with an estimated $600,000–$800,000 available regionally. The grant cycle has also been changed to prioritize critical infrastructure (water, roads, sewer) over recreation. Applications are due by the end of January, with awards typically announced in March–April and contracting beginning around winter of the following year.

Regarding CIB (Community Impact Board) funding: Representative Morrison reported that CIB received a record number of applications but was able to fund all of them after receiving year-end money. He cautioned, however, that CIB is increasingly issuing loans rather than grants, and interest rates have risen to as high as 3%, compared to the traditional 0–1%. He encouraged the Council to engage early if a CIB application is being considered, as the process has become more complex.

Representative Morrison distributed a flyer summarizing the ten regional planning priorities his office focuses on, including general plans, capital improvement plans, CIB applications, general state compliance (data privacy, budgets, land use checklists), annexation policy, personnel and procurement policies, subdivision ordinances, water master plans, and zoning ordinances. He offered to continue the work already underway with planning and zoning.



*Well Update

Town Engineer Ben Coray provided a well project update: the formal well startup was completed that day, with the well producing approximately 300 gallons per minute — exceeding the pump specification of 250–260 GPM, likely due to shallower groundwater than anticipated. This output is roughly equivalent to the existing spring flow of 300–320 GPM. Fencing at the well site is being installed and is expected to be complete by the end of the week.

Town Engineer Ben Coray also acknowledged a previous oversight, noting that $250,000 in project funding for the Dixie Power electrical line portion of the project had been inadvertently omitted from the budget summary provided to the Council. That amount has been included in the current pay request and will reimburse the Town for a check already issued to Dixie Power.

The Council also discussed the importance of using the remaining approximately $50,000 in contingency grant funds before the project closes out, with potential uses including a portable backup generator, valve work, or upgraded watertight hatches for the spring boxes.

*Flood Mitigation Update

Council Member Josh Whitaker provided an update on flood mitigation efforts. He reported that the Water Board has been meeting to discuss next steps, which include working west of the highway along the Hatton Ditch, getting water under the freeway, and coordinating with meadow-area landowners whose filled-in ditches have reduced drainage capacity. Bruce Whatcott asked about furthering work or not due to money concerns. Mayor Wenda Crabb advised to pause and wait for the NRCS agreement to be finalized before undertaking additional work. Volunteer labor hours are critical to meeting the required 25% matching contribution.

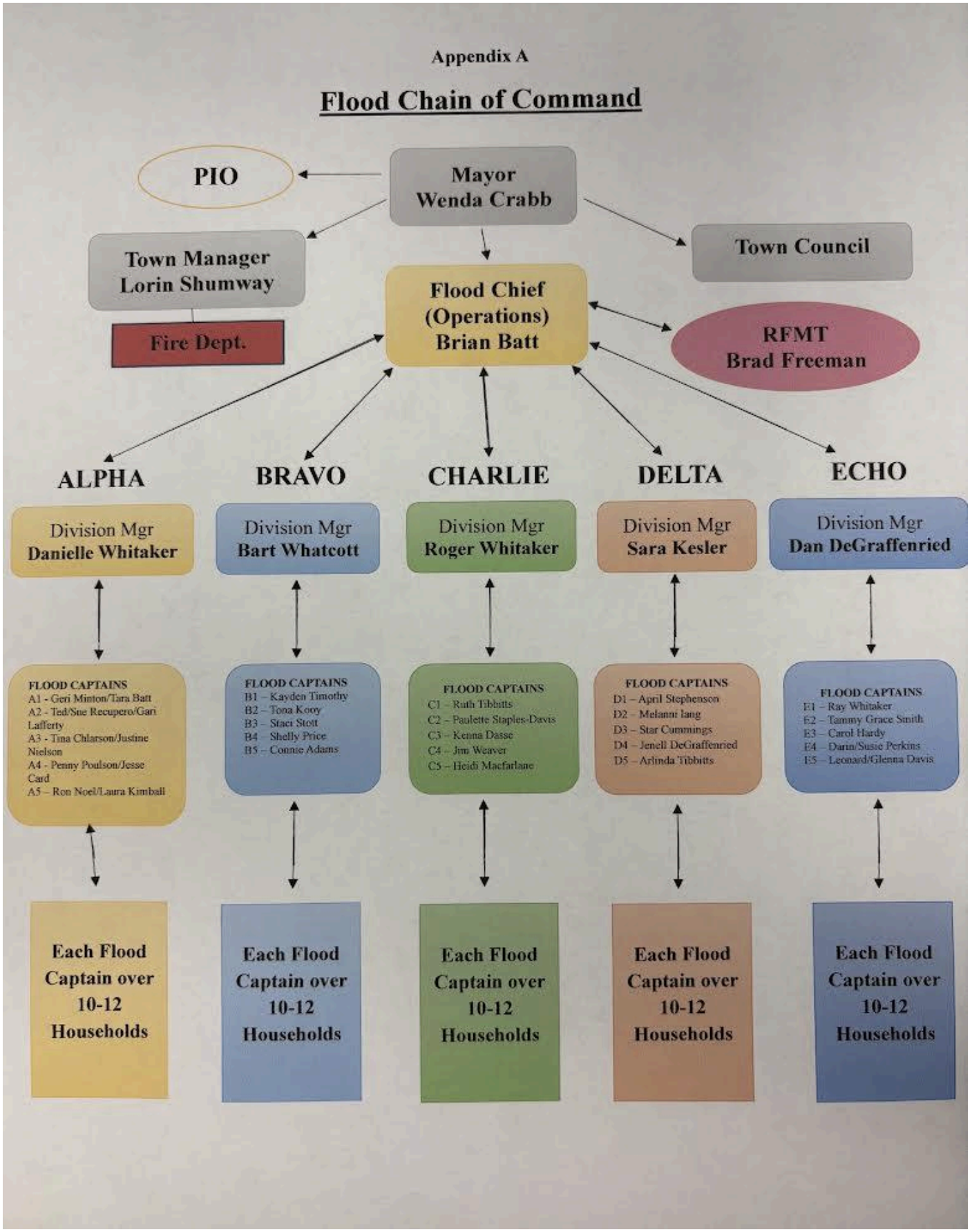
The NRCS agreement was confirmed to have been awarded at $3,300,000, with a required match of $959,000, for a total project value of $4,300,000. It was emphasized that the full amount does not need to be spent — expenditures and match will be proportionate to actual work performed.

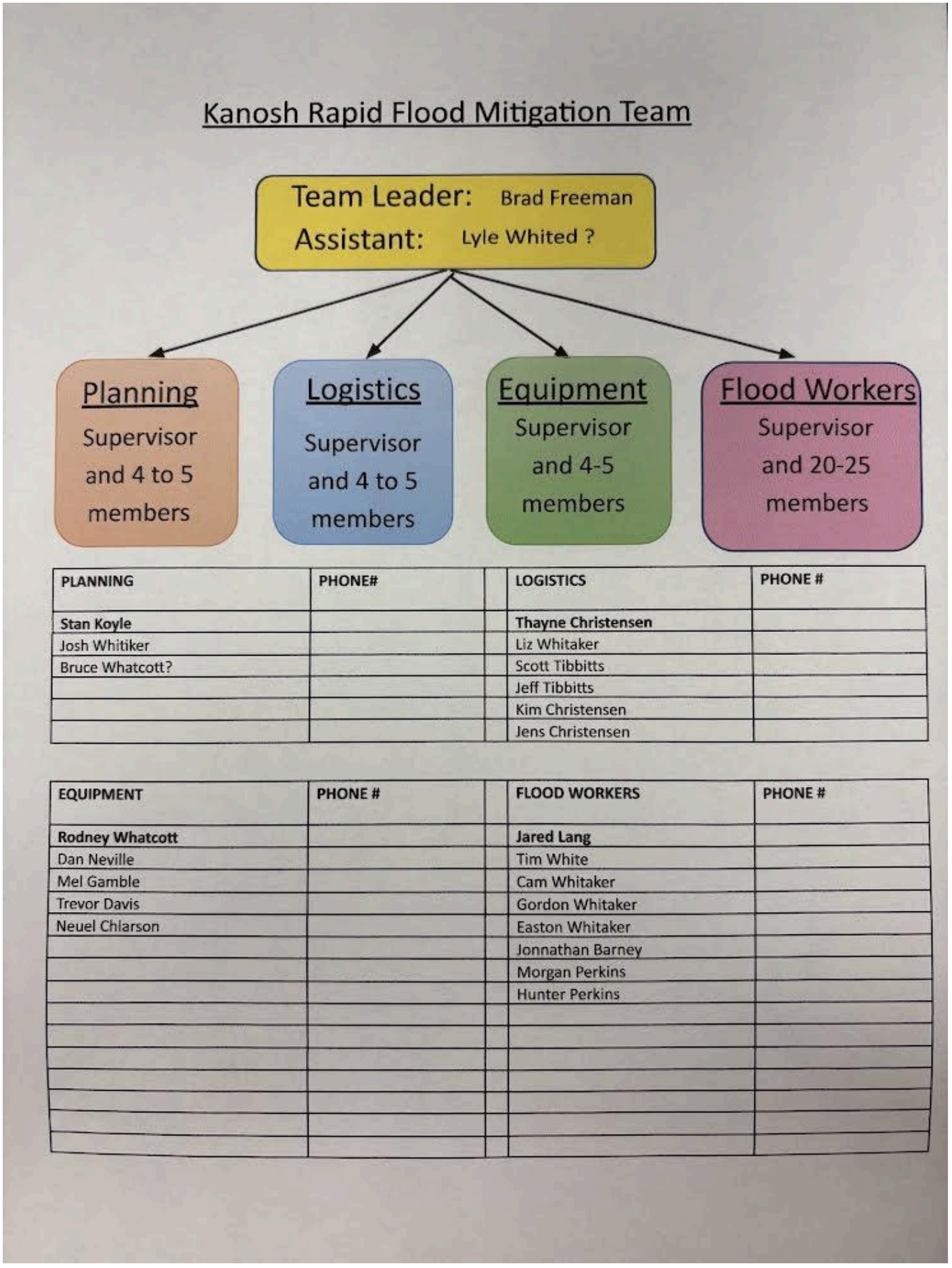
The Council noted that a YouTube link providing a live camera feed at the Levitt's crossing area has been made available. Similar cameras were deployed in Fillmore and are expected in Meadow. Cameras will remain operational through approximately the end of October, when solar reliability decreases. Council Member Tim White requested that the camera be adjusted to better capture the culvert area upstream which Ben Coray let them know that he can move and adjust the camera as needed.

On flood chain of command, Council Member Brian Batt reported on behalf of Brad Freeman (absent) that the Rapid Flood Mitigation Team structure is in place. Council Member Batt has been designated as Flood Chief. Division managers and flood captains have been selected, and maps identifying every household by division are being prepared by DenniAnn. Brad Freeman's rapid mitigation team is organized into four areas — Planning, Logistics, Equipment, and Flood Workers — with supervisors identified for each. Stan is over Planning, Thane over Logistics, Rodney Whatcott over Equipment, and Jared Lang over Flood Workers.

Appendix A

Flood Chain of Command



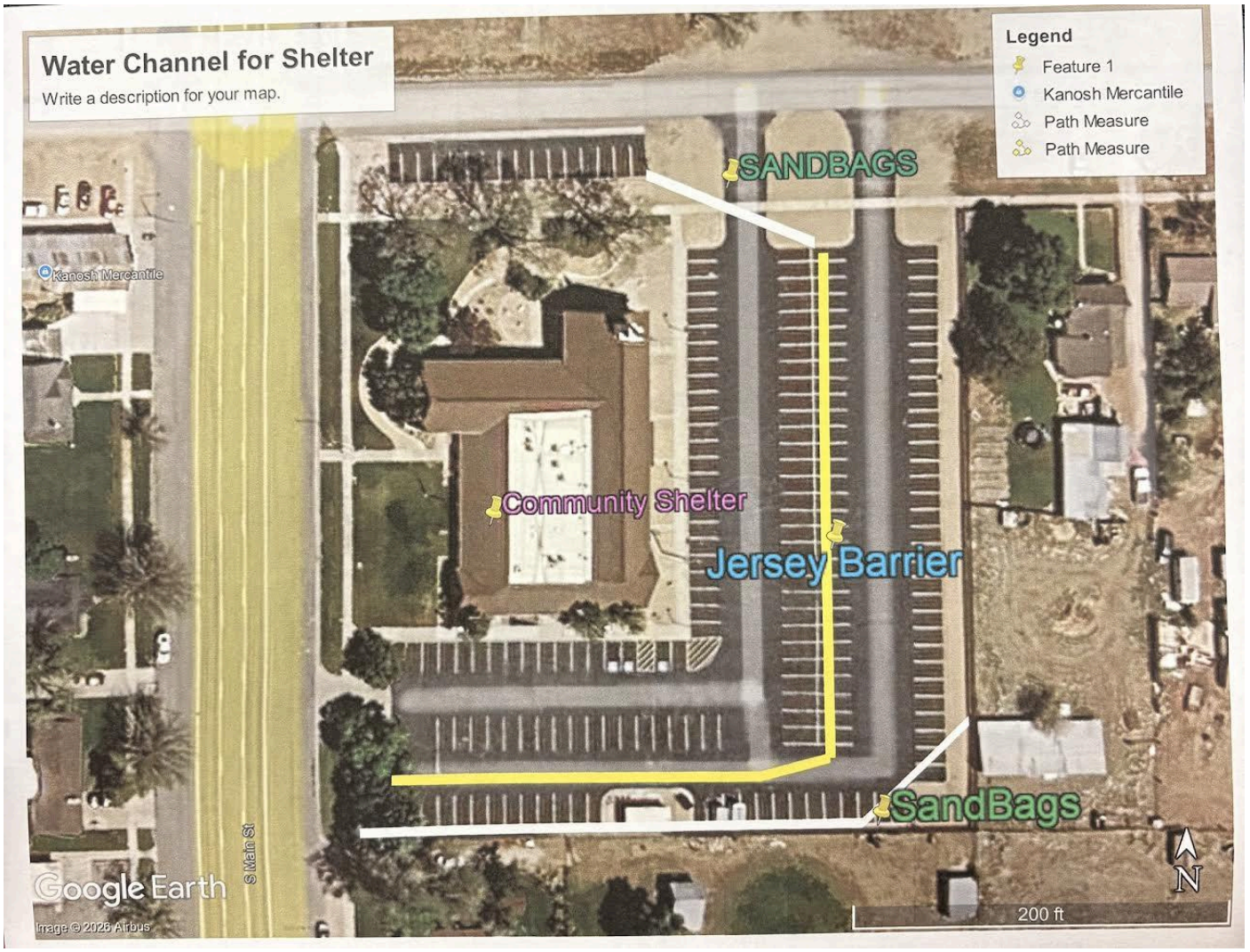


PLANNING	PHONE#		LOGISTICS	PHONE #
Stan Koyle			**Thayne Christensen**	
Josh Whitiker			Liz Whitaker	
Bruce Whatcott?			Scott Tibbitts	
			Jeff Tibbitts	
			Kim Christensen	
			Jens Christensen	

EQUIPMENT	PHONE #		FLOOD WORKERS	PHONE #
Rodney Whatcott			**Jared Lang**	
Dan Neville			Tim White	
Mel Gamble			Cam Whitaker	
Trevor Davis			Gordon Whitaker	
Neuel Chlarson			Easton Whitaker	
			Jonnathan Barney	
			Morgan Perkins	
			Hunter Perkins	

A preliminary concept was also presented for deploying K-rails (jersey barriers) around the LDS meetinghouse to direct floodwater away from the building in the event of a major flood, as the church would

serve as the primary community evacuation point given its kitchen, restrooms, and capacity. It was noted that approval from the Church's Stake President would be required, and that barriers would be staged and deployed only as needed during an active event, with plywood recommended beneath the barriers to protect the asphalt.



*Gates & Fence Repair Around Town Water Structures

Fire Chief Lorin Shumway reported that fencing and gates removed during spring work were damaged or destroyed and need to be replaced. Locations requiring new gates include the spring sites (approximately 6 gates) and the well site (approximately 4 gates), with potential additional gates near the dam overflow and settling pond access road. Gates were estimated at approximately $300–$500 each, with additional costs for posts, hardware, and concrete.

The Council discussed funding sources. It was noted that DEM reimbursement may cover some of these costs, and the Mayor offered to contact the county emergency manager to pursue that avenue. It was acknowledged that securing the spring sites is a critical and immediate need, regardless of funding source. The Council agreed to approve the purchase, with funding details to be resolved.

It was approved to purchase replacement gates and fencing for the springs through a motion by Council Member Brian Batt. Council Member Tim White provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye

*FY 2026 Operating Margins Rebate - Electrical

Council Member Josh Whitaker reported that UAMPS has finalized its books for the past fiscal year and that Kanosh has a rebate of $28,593.88 available. He presented four options for use of the funds: contribution to the Rate Stabilization Fund, credit to the Member Margin Account, receipt by check, or credit toward a future power bill. Council Member Whitaker recommended placing $10,000 into the Rate Stabilization Fund — which was established in June of this fiscal year — to hedge against future rate spikes, particularly given concerns about reduced hydroelectric output from the Colorado River. The remaining $18,593.88 would be received as a refund check to the Town.

It was approved to retain $10k in the rate stabilization fund and the remaining $18,593.88 as a refund check through a motion by Council Member Josh Whitaker. Council Member Dan DeGraffenried provided a second to the motion, and all council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye

*Review electrical rates and potentially reset the surcharge based on the review

Council Member Josh Whitaker reported that the most recent UAMPS bill came in at 7.4 cents per kilowatt hour, though the six-month rolling average remains at approximately 8 cents per kilowatt hour. Based on that average, the Council determined that no change to the current floating surcharge rate is warranted at this time.

*Fraud Risk Assessment

This item was deferred to the following month's meeting due to the volume of business at the current meeting.

Department reviews – Council Report on Departments: i.e. park, cemetery, electrical, roads, & water

Park: The park is in good condition and has greened up well following the fire period, with extra irrigation contributing to its recovery. One reservation is on the books for the current weekend. A question was raised regarding the timing of fire mitigation funding for park restoration; it was noted that such funds have historically arrived in October or early November.

Cemetery: The cemetery is reported to be in good condition.

Electrical: No new department updates were provided beyond the rate review discussed under the previous agenda item. Council Member Dan DeGraffenried noted that numerous resident billing questions received over the past month have been largely resolved.

Roads: Council Member Dan DeGraffenried reported that the road dip north of the Merc remains on the list for repair but has been back-burnered due to recent fire and flood activity. He also noted that goat head weeds remain prevalent along roadsides, and that a long-term plan is being developed to establish grasses to compete with goat heads and to use broadleaf-specific herbicide rather than total vegetation killers. Council Member DeGraffenried highlighted that the recent pavement work on corner radii on the east side of town was completed at $112 per radius, totaling approximately $4,000 for the entire east side — a cost-effective improvement given the double chip seal application. Slow-down signage that has arrived is expected to be installed soon.

Water: Council Member Brian Batt reported no new updates for the water department. He noted that a boring project remains on the list and inquired about the status of contacting the contractor that won the bid. A few resident billing questions related to water were received and addressed.

The Mayor took a moment to recognize that every person present had volunteered hours during the fire or flood abatement efforts, and encouraged all volunteers who have not yet submitted their hours to do so, as unsubmitted hours represent unrealized DEM reimbursement potential.

Utility Delinquency Review

The Council briefly noted that the Town is not currently collecting sufficient tax revenue. It was confirmed that staff would work to address the discrepancy.

Public Comments: (Three Minute Limitation Each)

One public comment was received noting that a stop sign removed during road or utility work remains in a resident's front yard and needs to be retrieved and reinstalled. It was clarified that the sign was pulled when the power line was installed and is intended to be reinstalled or removed with the others.

Adjourn

A motion to adjourn the meeting was made by Council Member Dan DeGraffenried and seconded by Council Member Josh Whitaker. All council members voted in favor as noted below:

Mayor Wenda Crabb	Aye
Council Members	
Dan DeGraffenried	Aye
Tim White	Aye
Brian Batt	Aye
Josh Whitaker	Aye

The meeting was adjourned at approximately 8:26 PM.