

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, SEPTEMBER 28, 2026, AT 4:00 P.M., IN THE BOARD ROOM OF
THE MORGAN SCHOOL DISTRICT OFFICE LOCATED AT 67 N. 200 E., MORGAN, UTAH**

MEMBERS PRESENT: Chair Kelly Preece, Angie Trease, Steve Gale, Tony London, Jeffrey Richins, Ty Bailey, Raelene Blocker, Vaughn Nickerson, Bret Heiner

GUESTS PRESENT: Jana Brown, COG Secretary

ABSENT MEMBERS: Andy Jensen

This meeting was called to order at 4:00 p.m. by Chairman Kelly Preece.

APPROVAL OF MINUTES OF: June 15, 2026, and August 17, 2026

MOTION: Tony London moved to approve the minutes of the Morgan County Council of Governments meeting held on June 15, 2026, and August 17, 2026

SECOND: Bret Heiner

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

ITEMS FOR DISCUSSION/APPROVAL

Building Permit Running Totals for City & County

Ty Bailey reported that the city list was not available this month as a new employee was just hired to do this. It will be available at the next meeting. The list will be reviewed at the next meeting. The county list will also be reviewed at the next meeting.

County Mass Transit Funding Project Approval

Ty Bailey reported that this project is on the prioritization list and has been discussed. He noted that it will be beneficial to both the city and the county. Bret Heiner stated that the project will expand the road from 100 S. and 150 E. going to Round Valley to a 2-lane road with a walking trail. He noted that the county is asking for \$400,000 from COG for this project.

MOTION: Tony London moved to recommend to the Morgan County Commission that the Transportation Project of 100 S. and 150 E. be approved in the amount of \$400,000.

SECOND: Bret Heiner

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Morgan County Fairgrounds Handicapped Parking Project

Bret Heiner reported that this project would create approximately 36 new handicapped parking spots at the Morgan County Fairgrounds. He noted that he would like to begin this project this fall/early winter and finish in the spring. Ty Bailey suggested applying for the CDBG grant for this project. Bret Heiner stated that he will investigate this, and it will likely delay the project. He reported that the county is asking for \$43,200 from 3rd quarter COG funds for this project.

MOTION: Kelly Preece moved to recommend to the Morgan County Commission that the Morgan County Fairgrounds Handicapped Parking Project be approved in the amount of \$43,200.

SECOND: Jeffrey Richins

DISCUSSION: Tony London asked if the county has considered paving and striping the large parking lot at the fairgrounds. Bret Heiner reported that he will investigate this. He feels it will be very expensive.

APPROVAL: The motion passed unanimously.

Ty Bailey then reminded the county commissioners to ensure that these items are placed on the County Commission meeting agenda. Raelene Blocker reported that she will make sure this happens.

RAMP Advisory Board

Vaughn Nickerson reported that the Recreation Director presented the county commission with the recreation budget and the funds it takes to run the program. He stated that it takes approximately \$400,000 to run the Recreation program with \$200,000 coming from the RAMP tax, and the remainder coming from the participant fees and the county commission. The COG members, also being the RAMP Advisory Board, asked to review those numbers. Vaughn noted that he will have that information for the next meeting. Kelly Preece noted that the county commission may also want to entertain raising the RAMP tax by \$0.01 to help cover the costs of running the program.

Vaughn then reported that the county received a preliminary well permit for the fields next to the fairgrounds. He noted that the drilling of the well should begin soon. He also stated that the county is working to obtain 2 more fields in Mountain Green as a result of the Flagship Development.

Other Business

The COG members raised a question about whether the RAMP Advisory Board can hold their meeting as part of the COG meeting or if a separate meeting must be held. Kelly reported that he will contact Kate Becker and this will also be reviewed at the next meeting. The following items will be on the October agenda:

- Building Permit Lists
- RAMP Budget/Recreation Costs

This meeting was adjourned at 4:59 p.m.

Jana Brown, COG Secretary

These minutes were approved at the October 19, 2026 meeting.