Association of Local Governments Board Meeting

SERDA Building 252 S. Fairgrounds Rd. Price Utah 84501

May 28, 2026

MEMBERS PRESENT	STAFF	GUESTS
Commissioner Bill Winfield	Jade Powell	Mayor Terri Willis
Mayor Danny VanWagoner	Kim Wells	Joel Brown
Commissioner Tony Martines (e)	Chris Allred	
Mayor Joette Langianese (v)	Korrin Olson	
Mayor Kevin Dunn	Geri Gamber	
Commissioner Keven Jensen (a)	Julie Rosier	
Commissioner Lori Maughan	Paula Ingram	
Mayor Lenise Peterman	Christine Watkins	

1. INFORMATION: Congressional Staff, State & Federal Officials, Guest Information/ Presentations - Chair

Joel Brown - Senator Lee Office

2. MOTION: SEUALG Consent Agenda - Chair

a. SEUALG Board Meeting Minutes from March 26, 2026

b. Ratify Email Vote - Retail Agency Capacity Pass Through Grant

c. U.S Foods Account for SERDA

d. Outdoor Recreation Planning Assistance Grant

e. Approval of FY27 Board Meeting Calendar

Commissioner Bill Winfield called for a motion to approve the Consent Agenda. A motion to approve was made by Mayor Danny VanWagoner and was seconded by Joette Langianese. Vote unanimous and motion carried.

Roll call vote was taken to establish a quorum.

3. DISCUSSION / MOTION: Items Pulled From Consent Agenda - Chair

No items were pulled from the consent agenda.

4. MOTION: Approval of Agency Financials - Kim Wells

- We are on track to spend out our grants by June 30, 2026.
- With Pelorus it has made it easier to track expenses and receivables.
- Goal to be buttoned up by July 7, 2026

Commissioner Bill Winfield called for a motion to approve the Financials. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

5.MOTION: Approval of FY27 Budgets - Kim Wells

- The budget is around 10 million for FY27.

Commissioner Bill Winfield called for a motion to approve the FY 2027 Budget. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Joette Langianese. Vote unanimous and motion carried.

6.MOTION: PTIF Update - Kim Wells

- The interest from the PTIF's will be what helps us to replace IT supplies, fix the building if needed or any cost that comes up.

Commissioner Bill Winfield called for a motion of PTIF Update. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

7. MOTION: Approval of US EPA Brownfield Grant Contractor - Jade Powell

- If awarded to us, Terracon was the only ones who bid, they did a proposal and we did the whole process and we have worked with them before.

Commissioner Bill Winfield called for a motion to approve US EPA Brownfield Grant Contractor. Motion to approve was made by Mayor Lenise Peterman and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

8. MOTION: Aging Waiver Fiscal Audit - Shawna Horrocks

- There were no issues and we passed without any concerns.

Commissioner Bill Winfield called for a motion to approve Aging Waiver Fiscal Audit. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

9. MOTION: Approval Area Agency on Aging Four Year Plan - Shawna Horrocks

- This is the fourth year and we just updated it and just need approval to send to the state.

Commissioner Bill Winfield called for a motion to approve Area Agency on Aging 4 yr Plan. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Joette Langianese. Vote unanimous and motion carried.

10. MOTION: FY26 HEAT Monitoring - Julie Rosier

- There were no findings or weaknesses.

Commissioner Bill Winfield called for a motion to approve FY26 HEAT Monitoring. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Ron Dunn. Vote unanimous and motion carried.

11. MOTION: FY26 Emergency Food Assistance Monitoring - Julie Rosier

- There were no findings or weaknesses.

Commissioner Bill Winfield called for a motion to approve FY26 EFA Monitoring . Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Joette Langianese . Vote unanimous and motion carried.

12. MOTION: FY26 Earned Income Tax Assistance Monitoring - Julie Rosier

- There were no findings or weaknesses.

Commissioner Bill Winfield called for a motion to approve the FY26 EITC Monitoring. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

13. MOTION: FY26 WX Technical and Crisis Monitoring - Chris Allred

- There were no findings or concerns

Commissioner Bill Winfield called for a motion to approve FY26 WX Technical and Crisis Monitoring. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Lenise Peterman. Vote unanimous and motion carried.

14. MOTION: Single Family Rehabilitation Projects - Shayden Humphreys

- Sf Rehab has three clients for approval for projects on their homes all three are for roof replacement and one client for additional water line replacement.

Commissioner Bill Winfield called for a motion to approve Single Family Rehabilitation Projects . Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

15. MOTION: Single Family Rehabilitation Client Complaint/ Policies- Chris Allred

- SF Rehab had a client with a complaint that does not agree with having a lien on his home. We are asking to remove the lien issue from SERDA policies, it is not recommended to have the lien component for SF Rehab.

Commissioner Bill Winfield called for a motion to approve SF Rehab Policies . Motion to approve was made by Mayor Joette Langianese and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

16. MOTION: CDBG Second Public Hearing Meeting Minutes - Korrin Olson

- Meeting minutes from May 4, 2026.

Commissioner Bill Winfield called for a motion to approve CDBG Second Public Hearing Meeting Minutes. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Joette Langainese . Vote unanimous and motion carried.

17. MOTION: CDBG Updating Rating and Ranking for Program Year 2026 - Korrin Olson

- This has already been approved, but since we found out the weatherization application would have been eligible, it was past time I had to update it to say the application was withdrawn.

Commissioner Bill Winfield called for a motion to approve CDBG Updating Rating and Ranking for Program Year 2026. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Ron Dunn. Vote unanimous and motion carried.

18. MOTION: Approve CDBG PY27 Rating and Ranking Policies - Korrin Olson

- Metric and guidelines we use to rank the CDBG applications. This year the only update to this is proactive planning.

Commissioner Bill Winfield called for a motion to approve the CDBG PY27 Rating and Ranking Policies. Motion to approve was made by Commissioner Lori Maughan and was seconded by Mayor Joette Langianese . Vote unanimous and motion carried.

19. UPDATE: Update on Energy Exchange - Jade Powell

- We have been working on the agenda and lining up our keynote speakers.
- One email invite has already been sent.
- We will also be sending out paper invitations early next week.

20. UPDATE: Update of SERDA Regional Summit - Korrin Olson

- This event will be held on September 9, 2026.

21. INFORMATION: Utah League of Cities and Towns Update - Mayor Danny VanWagoner

- Spring conference had over 600 people, the biggest turn out to date.
- Legislation on housing and homeless is challenging

22. INFORMATION: Utah Association of Counties Update - Commissioner Bill Winfield

- There was a bill to get rid of restaurant tax and try to push it to tourists and locals and we were able to squash that bill and it will stay as a restaurant tax.

23. MOTION: Adjournment - Chair

Chair Signature Bill Winfield **Date** 5-28-26