

MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY SPECIAL SERVICE DISTRICT #1
February 8, 2016

Attendees at the meeting:

Chairman Kent Petersen
Board Members, Bevan Wilson, Richard Jensen, Merrill Swasey and Dean King
Howard Tuttle and Merrial Johansen, Johansen and Tuttle Engineering
Paul Cowley, Emery County Commissioner
Wayde Nielsen, Emery County Road Department Supervisor
Leslie Bolinder, Secretary for District

1. UEI REPRESENTATIVES. DISCUSSION OF PROJECTED PRODUCTION OF LILA CANYON COAL MINE AND DOCUMENTS RELEASING INTEREST FROM LILA CANYON ROAD PROJECT PTIF ACCOUNT.

UEI Representatives were not in attendance at the meeting. The agreement releasing the remaining funds(interest) in the PTIF account which held the payments made by Utah American Energy (UEI) to repay the PCIFB loan for the Lila Canyon Road Improvement was discussed. The loan has been paid in full.

Bevan Wilson made a motion to approve the Agreement with UEI releasing the remaining funds (interest) in the Lila Canyon Road Improvement PTIF account and authorizing the chairman and secretary to sign said agreement. The motion was seconded by Dean King and approved by all members present. A check will be released upon receiving a signed copy of the agreement from UEI.

This action will be ratified next meeting.

2. EMERY COUNTY SCHOOL DISTRICT REPRESENTATIVES. DISCUSSION OF SCHOOL BUS ROUTES.

There was no one from the school district in attendance at the meeting. This item will be placed on a future agenda when the school district has an official response.

3. CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR DESIGN, INSPECTIONS, SURVEYS, TESTING, AND CONTRACT ADMINISTRATION FOR SOUTH MOORE ROAD (CR 803) REPAIRS - PHASE 11.

A motion to approve the engineering contract for South Moore Road (CR 803) Repairs was made by Merrill Swasey. The motion was seconded by Richard Jensen. The total amount of this contract is \$29,000.00. The motion was approved by all members present.

4. CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR DESIGN, INSPECTION, SURVEYS, TESTING, AND CONTRACT ADMINISTRATION FOR LITTLE WILD HORSE CULVERT & CHUTE CANYON DIP REPAIRS, 2016.

A motion to approve the engineering contract on the Little Wild Horse Culvert and Chute Canyon Dip Repairs, 2016 was made by Merrill Swasey and seconded by Richard Jensen. The total amount of this contract is \$12,000.00. The motion was approved by all members present.

Kent Petersen wondered if these roads would be transferred under state parks as they are in the area to be included in the proposed Goblin Valley State Park expansion. Ray Petersen will be invited to attend the next meeting to talk about roads in the Public Lands Initiative.

5. DISCUSSION OF VEHICLE ACCIDENT RELATED DAMAGE TO GUARDRAIL ON CLEVELAND SOUTH FLAT BUS ROUTE CR201.

There was a vehicle accident on the Cleveland South Flat Bus Road CR 201 which took out the newly installed guardrail. The guardrail held up as designed to do and the driver did not sustain injury. The estimate to repair the guardrail is \$2,345.00. The driver's auto insurance should pay for these damages when billed. Discussion incurred whether

the county or district should be the entity to bill the insurance. It was decided that the county will bill the insurance as they are the owner of the road. The road is still under the one year construction warranty, however this damage would not be included under this warranty. Wayde indicated that the road had not been turned back to the county. There was discussion on the process of returning roads to the county after the district completes a improvement project. It was discussed that a letter needs to be sent to the road department informing them that the one year construction warranty has expired and the district's encroachment can be released.

A motion was made by Bevan Wilson to authorize Johansen and Tuttle Engineering to initiate the guardrail repairs. This action was seconded by Dean King and approved by all members present. The district may have to pay the invoice and have the county reimburse the district when the insurance pays or the county may just handle the entire thing. Johansen & Tuttle will need to be paid for their involvement in this process as well. The details will be worked out between district and county.

.6. JOHANSEN & TUTTLE ENGINEERING - UPDATE OF CURRENT PROJECTS.

South Moore Phase 10 - County Road 803

Nothing new to report. Merriam reported that they are still awaiting UDOTs approval of the change order.

Deer Creek Road Repairs

The report from the third party hired by Pacificorp has been received. Johansen & Tuttle sent a letter to Wayde outlining all the needed repairs on this road. This letter needs to be forwarded to PacificCorp. UDOT needs to be included in discussions on this road improvement project to tie in the intersection. Howard Tuttle will contact UDOT. Negotiations with PacificCorp/UDOT need to begin for funding. The project is estimated to cost \$350,000.00.

Chip Seal State Park Roads

No new information was presented.

Lone Tree Bridge Replacement

The Joint Highway Committee will be held in Richfield, Utah on Tuesday, February 16, 2016 at 10:00 a.m. Kent Petersen will accompany Merrial Johansen to present this application to the committee.

7. APPROVAL OF PAYMENT OF BILLS AND FINANCIAL REPORT DISCUSSION.

The bills and the financial report were approved on a motion by Dean King and a second by Richard Jensen. The motion was approved by all members present.

8. DISCUSSION OF DISTRIBUTION OF MINERAL LEASE REVENUE FROM MMS (THROUGH UDOT) FOR DECEMBER 2015 AND JANUARY 2016.

Leslie reported that there has not been a mineral lease check sent to Emery County since September 2015. A PacifiCorp lease was authorized a substantial credit and subsequent monthly revenue has been applied to pay back the credit. She did not anticipate Emery County receiving any mineral lease revenue until March 2016.

9. APPROVAL OF JANUARY 11, 2016 MEETING MINUTES.

The minutes for the January 11, 2016 regular meeting were approved, with corrections, on a motion by Richard Jensen and a second by Dean King. The motion was approved by all members present.

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OTHER BUSINESS

Nielson Construction has been bought out by Staker Parsons. Spokesperson from Nielson Construction indicated to Howard Tuttle that business will be as usual for the time being.

ADJOURNMENT

The meeting was adjourned as the agenda came to the end. The next meeting is scheduled for March 14, 2016.

Approved by:


Kent Petersen, Chairman

BILLS APPROVED BY ECSSD#1
February 8, 2016

Emery County - 98-4000-2800 - Telephone	\$30.00
Rocky Mountain Power - 98-4000-7503 (Estimate)	\$175.00
Emery County Progress/Sun Advocate - 98-4000-2200 2016 Yearly Meeting Schedule	\$96.00
ULGT - Treasurer Bond 69438237 - Inv. No. 1517733 98-4000-5100	\$857.50
UtahAmerican Energy - liability acct - PTIF 4978	\$56,725.46
Bevan K. Wilson - 98-4000-6210- Board Meeting Stipend/Project Mgr.	\$300.00
98-4000-2300 - Mileage	\$ 10.80
98-4000-2800 - Cell Phone	<u>\$ 50.00</u>
	\$360.80
Dean King - 98-4000-6210 - Board meeting Stipend/Project Mgr.	\$300.00
98-4000-2300 - Mileage	\$101.52
98-4000-2800 - Cell Phone	<u>\$ 50.00</u>
	\$451.52
Kent Petersen - 98-4000-6210 - Board meeting Stipend/Project Mgr.	\$300.00
98-4000-2300 -Mileage & Refreshments	\$15.12
98-4000-2800 - Cell Phone	<u>\$50.00</u>
	\$365.12
Richard Jensen - 98-4000-2800- Cell Phone	\$50.00
98-4000-2300 - Mileage/Expenses	\$18.90
98-4000-6210 - Board member Stipend/Project Mgr.	<u>\$300.00</u>
	\$368.90

Merrill Swasey - 98-4000-2800 - Cell Phone	\$50.00
98-4000-2300- Mileage/Expenses	\$117.96
98-4000-6210 - Board Member Stipend/Project Mgr.	<u>\$300.00</u>
	\$467.96

TOTAL: \$59,898.26



EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1

75 E. Main Street • P.O. BOX 1055
Castle Dale, Utah 84513
Telephone: (435) 381-3575

February 12, 2016

Steven Barton
Emery County Treasurer
Emery County Courthouse
Castle Dale, UT 84513

Dear Steve:

Please transfer sufficient funds from PTIF 1325 to ECSSD#1 checking account to cover bills approved in their regularly scheduled meeting on February 8, 2016 (attached).
Thank you.

Sincerely,

Leslie Bolinder, Secretary for District

cc: Brenda Tuttle