Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 28, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Mike Johnson led the Pledge of Allegiance.

Roll Call:
Gary Jensen - excused
Jamie Lindsay - excused
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:
Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:
Rod moved to adopt the minutes of the Regular Meeting held on Wednesday, September 14, 2016, with no changes. Glenn seconded the motion and the vote was as follows:
Rod - yes **Glenn - yes**
Neil - yes **Mike - yes**
The motion passed.

Public Comment:

Brian Jones, 610 Country Club. Brian shared his concerns regarding the dry ponds on the golf course by holes 13 and 14. He stated that they are horrible smelling to the point that he cannot use his deck. He has shared his concerns with Randall and Randall has explained that the main water source for the ponds is Rabbit Lane ditch, which has been dry for several months. Randall also added that since SPID had to pump from a well that affects the Agency's well, there has been no water flow for some of the ponds. The re-circulation system that was installed years ago is not working due to a non-working pump. The pump will probably not be replaced until next Spring. Neil stated that we will contact SPID and see if there is anything the Agency can do to remedy the water flow issue during dry months.

Possible Vote Items:

Delgada Fountain: Randall offered several pictures of the proposed rock work, landscaping, and pelican statue for the Delgada Lane construction. Since $25,000 has been budgeted for the project, he requested the go ahead for the project if the Board approved the type of construction. The Board granted the go ahead and Randall should have bids for the project available for approval at the next meeting.

Parking Lot Repair Contract: Randall mentioned that ratification of the parking lot repair contract was needed as he received prior approval by phone from the Board Members. He stated that low bid on the project was from Superior Asphalt for $17,386 and they needed to begin right away due to cooler weather.
Rod made the motion to ratify Superior Asphalt as contractor for the parking lot repair at a cost of $17,386. Glenn seconded the motion and the vote was as follows:
Rod - yes **Glenn - yes**
Neil - yes **Mike - yes**
The motion passed.

Recess: none.

Randall requested for an emergency item to be placed on the agenda as one of the bids he received on playground equipment is only good through the 30th of September.
Glenn made the motion to place an emergency item on the agenda regarding bids for playground equipment. Rod seconded the motion and the vote was as follows:
Rod - yes **Glenn - yes**
Neil - yes **Mike - yes**
The motion passed.

Playground Equipment Bids: Randall explained that since the Agency has a $10,000 Recreation Grant from the County and as the Agency will match the grant, there is $20,000 that is available for playground equipment. He received three bids from companies offering equipment and showed pictures of proposed equipment. The Board chose the equipment from American Parks.
Mike made the motion to approve the playground equipment offered from American Parks for $20,000, with Jamie Lindsay's approval and with Randall checking references. Rod seconded the motion and the vote was as follows:
Rod - yes **Glenn - yes**
Neil - yes **Mike - yes**
The motion passed.

Work Session:

Manager's Report -
Neil asked Randall how the meeting with the County went regarding ownership of the Mill Pond Bridge. Randall answered that in meeting with Shawn Milne, County Commissioner, Shawn stated that with the information provided, it appears that the County owns the bridge, but will run it by the other Commissioners.

Mike questioned if we were holding final payment to Powell Landscaping due to the fact that there is grass that needs replacing and Randall stated that the final payment of $5900 was on hold until sod was replaced and the railing on the gazebo was fixed.

2017 Budget & Projects -
Suggested projects added to the list were:

Delgada Park improvements
Pool fence
Benches along trail system
Ponderosa Park improvements
Pump for golf course ponds
Cemetery fence/wall

Cemetery Fee Changes -
Glenn made available to each Board Member: Stansbury Cemetery Rules and Regulations, Stansbury Park Cemetery Fees and Charges, and a listing of funeral costs and charges from many Utah localities. He requested that each Board Member peruse the information in regards to possible rate changes that will be discussed at the next meeting.

Board Members' Reports and Requests -

Rod Thompson - nothing at this time.

Glenn Oscarson - nothing at this time.

Neil Smart - Neil reported that he and Randall met with soccer reps and they are willing to contribute $25,000 for the repair and upkeep of soccer fields. Neil mentioned that the Agency would help also.

Mike Johnson - nothing at this time.

Correspondence - none.

Financials and Bills - checks were signed and bills paid.

Randall asked if the Board could go into a Closed Meeting regarding land acquisition from a developer.
Neil made the motion to go into a Closed Meeting for discussion of land acquisition from a developer. Glenn seconded the motion and the vote was as follows:
Rod - yes **Glenn - yes**
Neil - yes **Mike - yes**
The motion passed.

Closed Meeting was adjourned -

Rod made the motion to adjourn the Regular Meeting. Glenn seconded the motion and the vote was as follows:
Rod - yes **Glenn - yes**
Neil - yes **Mike - yes**
The motion passed and the meeting was adjourned.