

1 **SANPETE COUNTY**

2 **SPECIAL SERVICE DISTRICT #1 MEETING**

3 July 19, 2016

4 11:00 A.M.

5 Members present are Commissioner Claudia Jarrett, Gary Arnoldson, Blaine  
6 Nielsen and Doug Christiansen. Road Supervisor Steve Keller and Secretary  
7 Kristine Frischknecht-Evertsen are present. Garrick Willden is present from Jones  
8 and DeMille Engineering.

9 Meeting is called to order by the Chair, Commissioner Jarrett.

10 Minutes for the meeting held in June will be considered for approval in the August  
11 meeting.

12 Claims that have been submitted for approval are considered by the board.

13 State of Utah (Landfill Loan Payment) \$37,000.00

14 Risk Manager (Treasurer Bond) \$631.00

15 Dirk's (Meal) \$72.28

16 Madsen Excavating (Grading on Dust Suppression) \$72,300.85

17 Desert Mountain (Ephraim Canyon DP50) \$44,265.00

18 Dust Busters \$5,120.00

20 Motion is made by Gary Arnoldson to approve the claims as submitted. The  
21 motion is seconded by Blaine Nielsen and the motion passes.

22 The Treasurer's Financial Sheet is distributed by Kristine and the Budget Sheet  
23 prepared by Garrick is distributed to the members. The 3<sup>rd</sup> payment of mineral  
24 lease funds has been received. It is typically the lowest payment of the three  
25 payments received each year. The amount anticipated was approximately  
26 \$145,000, however, the amount received this year for the 3<sup>rd</sup> payment was only  
27 \$73,178. This reduced the unobligated amount to \$11,791.41. The unobligated  
28 amount would have been lower except that there was a saving on the dust  
29 suppression of approximately \$10,000 due to the changes taking off Aspen Hill  
30 and Cove Creek as well as doing half application on some of the roads. There was  
31 a saving of approximately \$6,000 on Ephraim Canyon from what was budgeted  
32 this year. There is a brief discussion of the proposed application made to pave the  
33 Ephraim Canyon Road. Commissioner Jarrett believes that the board should hear  
34 something relative to this funding in a few weeks. Commissioner Jarrett reports  
35 that Zions Bank changed our bank account so that we don't get the small charges  
36 that have been occurring on the statements recently. Motion is made by Gary  
37 Arnoldson to accept the financial report. The motion is seconded by Doug  
38 Christiansen and the motion passes.

39 The board discusses the dust suppression projects done this year. There has been a  
40 recent request for an extension to the Pea Valley Road application to extend the  
41 dust suppression further as there are new homes on the road. After a brief  
42 discussion, it is decided that there should be a new application submitted for this  
43 new request by the property owners. Gary Arnoldson will get them an application.  
44 Garrick reports that the Ephraim Canyon dust suppression project went better this  
45 year than in the past because they were able to keep the traffic off the road.

46 Garrick states that they held some of the traffic off for approximately an hour  
47 which caused some people to be upset due to the wait. Garrick states that they  
48 started on Aspen Hills, and Cove Creek. On the Aspen Hills road, almost all the  
49 grading is done. They will start to put the tailings down after all the dirt work is  
50 done on both of the roads. Mt. Pleasant City has been our moving the power poles.  
51 Garrick reports that everyone was great to work with on securing the rights of  
52 ways for these projects. He has them all secured except for a couple on Parley's  
53 Lane. They put dust suppression on Parley Lane and so a decision can be made  
54 after Aspen Hills and Cove Creek are done and a determination made on how  
55 much is left of the tailings.

56 There is a discussion of the Upper Power Plant project request from Mt. Pleasant  
57 City. The county participated with the Forest on improving the road. The  
58 increased traffic due to the improvements have created quite a bit of dust. They  
59 would like some DP50 product put on the road and they would be willing to pay  
60 for half the cost. Garrick estimates the cost would be \$6000 to \$7000 for this to be  
61 done. This project would be planned for next year.

62 Kristine asks the board how the board members are doing with the state training  
63 and gives a reminder to turn the certificate in so we have a record for the Auditor.

64 With no further business before the board, a motion to adjourn is made by Doug  
65 Christiansen. The motion is second by Blaine Nielsen and the motion passes.