

MINUTES
OF THE KANE COUNTY BOARD OF COMMISSIONERS
MEETING HELD OCTOBER 17, 2016
IN THE
KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Present: Commissioner James Matson at the anchor location, and Commissioner Lamont Smith was present electronically, Commissioner Dirk Clayson was excused. Clerk Auditor Karla Johnson, Deputy Clerk Auditor Tanya Meeks, Attorney Rob Van Dyke and SUN Press Representative Carol Sullivan

REGULAR SESSION:

1 Johnson Wash Project Agreement with UDOT / GIS- Transportation Lou Pratt

Lou Pratt updated the Commission regarding the contract with UDOT for cleaning up the bridge under Johnson Canyon. UDOT has offered \$145,000 to help with the project. This will help with the 25% match for the federal EWP project funding. The rock will likely finish the total of the match.

Motion to enter into the agreement with UDOT for the portion of the water project (bridge maintenance) they are involved in for the \$145,000, made by Commissioner Smith and the motion carried with both Commissioners present voting in favor.

WHEREUPON MEETING ADJOURNED



Dirk Clayson Chairperson



Karla Johnson Clerk/Auditor