

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT
OCTOBER 5, 2017

PRESENT: Board Chair Mike Petersen
Board Member Mark Nelson
Board Member Spencer Park
Board Member Danny Goode
Board Member Steve Farrell
Board Member Greg McPhie
Board Member Kendall Crittenden

OTHERS PRESENT: On list attached to a supplemental file.

STAFF: Eliza McGaha, Treasurer
Theresa Baronek, District Clerk
Kierstan Smith, Financial Officer
Dana Kohler, Accounting Clerk
Ron Phillips, General Manager
Rick Tatton, Doing Minutes
Lynn Sulser, Maintenance Manager

Board Chair Mike Petersen called the meeting to order at 4:40 p.m. and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR SEPTEMBER 7, 2017

Board Member Spencer Park made a motion that we approve the minutes as written for September 7, 2017. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Member Mike Petersen
AYE: Board Member Spencer Park
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Steve Farrell

NAY: None.

ABSTAIN: Board Member Danny Goode,

(absent)

WARRANT LIST APPROVAL

Board Member Greg McPhie made a motion to approve the warrants in the amount of \$641,352.22. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden

NAY: None.

CONSIDERATION OF OFFER TO PURCHASE PROPERTY
NEAR ROSS CREEK LIFT STATION.

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that in April the Governing Board approved the sale of two adjoining parcels of land in Hideout adjacent to Highway 248 to Western States Ventures. Jordanelle Special Service District retained ownership of the sewer lift station property on the east end of the property. Also there is an additional 1,083 acres that Western States Ventures now desires to purchase to give access to an adjacent property they have under contract. The amount of the offer is the same price per acre as the previous land sale. Ron Phillips then indicated that his recommendation is that the sale of the property be approved.

Board Member Greg McPhie indicated is Jordanelle Special Service District helping someone out that is trying to take advantage of everybody in the area is my concern.

Board Member Spencer Park indicated that the price that Jordanelle Special Service District would be receiving worth selling the parcel. The Governing Board felt like this matter should be discussed further in closed session.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that received an e-mail this afternoon regarding an accident that occurred when a surveyor was doing possibly a boundary survey and his surveying rod accidentally touched a 46000 KV Power Line and as a result was taken to the University Unit Medical Center and on Wednesday he was still in critical condition. Ron Phillips then indicated that the sub-station now is being de-energized because the maintenance on these sub-stations have been neglected for years. Ron Phillips indicated that all the necessary parties that need to know about this accident has been contacted.

Board Member Greg McPhie made a motion to leave our regular agenda session and go into Closed Session to discuss property matters, litigation and personnel. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall

Crittenden

AYE: Board Member Danny Goode
AYE: Board Member Greg McPhie
AYE: Board Member Mark Nelson

NAY: None.