

JUNCTION TOWN BOARD
JUNE 10, 2019
7:00 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Rickey C. Dalton
Councilman Greg Pearson
Councilman Bill Merritt
Councilman Sherm Buck
Councilmember Jodi Hurdsman
Maintenance – Paul Garvey EXCUSED
Town Clerk – Teresa M. Pearson
Town Residents – Shane Morrison, Kathleen Edmunds, Lee Peterson,
John Reber, and James and Delores Reber

Meeting was called to order at 7:01 P.M. by Mayor Rickey C. Dalton.

Minutes for the May 2019 meeting were reviewed.

MOTION: Made by Councilman Greg Pearson to accept the minutes for May 2019.
SECONDED: Councilman Bill Merritt
VOTE UNANIMOUS

The Board stated that they would like to go into a closed meeting at this time.

MOTION: Made by Councilman Greg Pearson at 7:05 P.M. to go into a closed meeting.
SECONDED: Councilman Bill Merritt
VOTE: Greg Pearson yes, Bill Merritt yes, Sherm Buck yes, and Jodi Hurdsman
yes, UNANIMOUS

The board came back to a regular meeting at 8:24 P.M.

Councilman Greg Pearson had nothing to report on the roads or the firehouse.

The overdue water bills were discussed. The clerk will send out one disconnect notice and letters of concern to the rest on the list.

The cemetery looked great for the holiday. The Clerk did state that she was contacted about a flag pole for Tony Norton grave and the cost was \$270. She let them know and once payment is received Paul will install the pole. Councilman Sherm Buck stated that Paul does a really great job at the cemetery.

Councilman Sherm Buck reported on the drag races. He stated that there was less people this time. Councilman Greg said he was asked to have the trucks moved farther back and he told them if that happened then the trucks would probably just go back to the firehouse. The drivers do this as volunteer and they would like to sit and enjoy until they are needed.

Councilman Bill Merritt reported on the Veteran's Memorial. He said the committee met and they like the plan with the flagpoles behind the wall. Zach Leavitt from Six County called Bill and stated that he had met with the Pioneer Mormon Heritage people and they will help cover the cost that Home Depot does not cover for this memorial. This can be done by email. Councilman Bill Merritt took the plans back to Savage Albrecht Engineering to get the total cost started for the project.

Councilmember Jodi Hurdsmen talked about the 4th of July celebration. She would like to do mock Café Rio burritos or salad and cheese quesadillas for the kids. These will be served with beans and rice. She brought some samples for them to try. They all enjoyed it. She will also be doing some mini carnival games, pools, cake walk and bingo. The clerk will get the coins for the kiddie races.

MOTION: Made by Councilman Greg Pearson to approve the menu for the celebration.
SECONDED: Councilman Bill Merritt
VOTE UNANIMOUS

Lee Peterson would like to put a shed on his property. He took the plans to the zoning committee and they approved them. He would now like to get a building permit.

MOTION: Made by Councilman Sherm Buck to issue Lee Peterson a building permit.
SECONDED: Councilman Greg Pearson
VOTE UNANIMOUS

The 2019-2020 Budget was gone over. The clerk stated that this is the last time to make adjustments. The board said everything looked good.

MOTION: Made by Councilman Sherm Buck to adopt the 2019-2020 fiscal year budget.
SECONDED: Councilmember Jodi Hurdsmen
VOTE UNANIMOUS

BUDGET FOR 2019-2020

<u>DEPARTMENT</u>	<u>BUDGET</u>	
Administration	22,020	
Sheriff	3,000	
Fire House	16,000	(9,000 FH Payment)
Dump	5,000	
Health	600	

Recreation	6,500
Airport	3,500
Park	6,000
Cemetery	4,000
St. Lights/GF Roads	20,000
Roads	33,000
Wildland	20,042*** this amount has to stay

TOTAL: 139,662

Water	70,500
Capital Projects	11,211

The Clerk finished with saying that the state transparency reports have been uploaded to the state system and the State Auditor.

The financial statements and bank statements for the month of May were available for review.

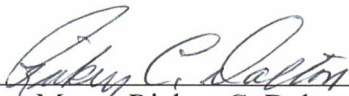
ORDER: Claims were available for the June payroll and accounts payable which goes from Check # 10621 to Check # 10645.

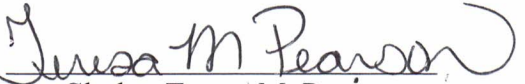
Meeting was adjourned by Mayor Rickey C. Dalton at 9:26 P.M.

MOTION: Made by Councilmember Jodi Hurdsman to adjourn.

SECONDED: Councilman Bill Merritt

VOTE UNANIMOUS

ATTEST: 
Mayor Rickey C. Dalton

ATTEST: 
Clerk – Tereza M. Pearson