MINUTES OF THE REGULAR MEETING OF THE
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

DECEMBER 17, 2019

Present at the meeting was Chairman Gil Conover, Board member Kent Wilson, Board member Lynn Sitterud, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY MINUTES FROM THE NOVEMBER 2019 LBA MEETING.

Board member Lynn Sitterud made a motion to approve the minutes dated November 19 and November 25, 2019. The motion was seconded by Board member Kent Wilson. The motion passed.

(2)
DISCUSSION OF ANY UPCOMING PROJECTS.

Board member Lynn Sitterud indicated that the Green River Salt Shed will be rolled over to 2020. The only projects coming up in 2020 so far are the Castle Dale Salt Shed and The Research Center.

(3)
OPEN/ REVIEW/ AWARD PROPOSALS FOR INSTALLATION OF HEATING AND VENTILATION UNIT FOR SAN RAFAEL RESEARCH CENTER.

Board member Lynn Sitterud made a motion to table this item due to inconsistent bids they will be rebid this project. The motion was seconded by Board member Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY 2020 MEETING SCHEDULE.

January 7, 2020	2:30 p.m.
February 4, 2020	2:30 p.m.
March 3, 2020	2:30 p.m.
April 7, 2020	2:30 p.m.
May 5, 2020	2:30 p.m.
June 2, 2020	2:30 p.m.
July 7, 2020	2:30 p.m.
August 4, 2020	2:30 p.m.
September 1, 2020	2:30 p.m.

Motion to approve the 2020 meeting schedule was made Board member Lynn Sitterud, seconded by Board member Kent Wilson and the motion passed.

(5)
DISCUSS/APPROVE/DENY ANY BILLS TO BE PAID THROUGH LBA.

Motion to pay the bills was made by Board member Lynn Sitterud, seconded by Board member Kent Wilson, and the motion passed.

(6)
ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(7)
ADJOURN

Motion to adjourn the meeting was made by Board member Lynn Sitterud, seconded by Board member Kent Wilson, and the motion passed.

ATTEST:_____ CHAIRMAN:_____