

PIUTE SPECIAL SERVICE DISTRICT #1
FEBRAURY 4, 2021
PIUTE COUNTY COURTHOUSE
JUNCTION, UTAH

PRESENT:	WILL TALBOT	COMMISSIONER/ BOARD MEMBER
	KALI GLEAVE	CLERK
	RYAN SWALBERG	BOARD MEMBER
	STACIE GASS	BOARD MEMBER
	SHANE MILLETT	TREASURER

Will Talbot opened the meeting.

Board Member Ryan Swalberg was unable to attend the meeting.

Senior Scholarships that the District presents to every graduating High School Senior from Piute High School were discussed. There are 26 seniors this year. \$1000 is usually given to be used toward higher education.

MOTION: Stacie Gass made the motion to approve the senior scholarships of \$1000.00. Will Talbot seconded the motion.

Unanimous Motion

Clerk Gleave informed the board of the mineral lease payment that was received for the 2nd quarter of Fiscal year 2021. This includes months October- December. The total was for \$35,609.00

Minutes from the November 12th meeting were reviewed, as well as the accounts payable.

Stacie commented on the insurance and landfill fees.

MOTION: Stacie Gass made the motion to approve the accounts payable. Will Talbot seconded the motion.

Unanimous Motion

MOTION: Stacie Gass made the motion to approve the minutes.
Will Talbot seconded the motion.

Unanimous Motion

Will Talbot held a discussion concerning possible needing to use some SSD money to help the County with the furnace and HVAC system that is being redone. Most of the cost was covered with CARES money. They will be informed when they a quote is received on this and they will discuss it further then.

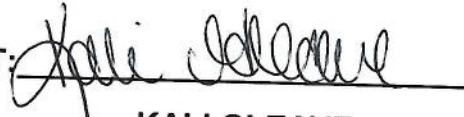
The next meeting will be scheduled for May 6th at 3:30 PM.

CHAIR: _____



WILL TALBOT
BOARD CHAIR

ATTEST: _____



KALI GLEAVE
CLERK