

**SAN JUAN TRANSPORTATION SPECIAL SERVICE DISTRICT
MEETING MINUTES**

Monday ▪ March 8, 2021 ▪ 7:00 p.m.

Electronic Meeting

1. Call to Order - The special meeting of the San Juan Transportation Special Service District was called to order by Administrator Pehrson at 7:04 p.m., on Monday, March 8, 2021. The following persons were present for all, or portions of the meeting.

Transportation District Board Members

Chairman: KD Perkins

Vice Chairman:

Secretary/Treasurer: George Rice

Michael Haviken

Shane Shumway

Clerk: Cindi Holyoak

Special Service District Administrator: Kelly Pehrson

Visitors

Terry Ekker, Todd Adair, Heidi Pehrson

2. Consider Board Chairman Nomination: moved from item 4. Motion was made by Shane Shumway to nominate KD. The motion was seconded by George Rice and passed unanimously.

Consider Treasurer: Motion was made by Shane Shumway to nominate George Rice as the treasurer. The motion was seconded by KD Perkins. Unanimous.

Minutes Approval

3. The minutes of November 16, 2020 will be brought to the next meeting. They were not approved.

4. Board Updates

Administrator Pehrson explained the purpose of the board is to govern the oil and mineral lease revenue. He said with the price of the barrel right now and limited number of leases, the revenue is way down compared to prior years. Two big projects were bonded for Monticello and Blanding and will be paid off this year. He explained it is preferred to have entities requesting funds to provide a 50 percent match for projects.

5. Financial Review

58,000 in checking and 1,019,000 in SRS funding. SRS funding comes from the federal level but must be approved/passed on a federal level yearly. It is not budgeted

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as it is unknown as to whether it will be distributed from year to year from the Federal Government. for. 1.8 million in oil mineral lease which comes to around 30,000 per year. outstanding loans are at 1.6 million.

6. Consider SRS Project

1.7 million project, of which 350,000 has been requested from Secured Rural Schools(SRS) funding by Todd Adair. Adair said on West Summit road, they will do soil rehabilitation after performing core samples which are mostly clay. Results will be in soon to know what product should be used. The area is 5 miles of road from 491 to the north and will have a chip seal end product which has been used on the Dude Ranch road. He said the integrity of projects completed with the product have mostly held up well especially with a double grind. If SRS funding is received it will come in June or July. Administrator Pehrson is anticipating \$350,000 for this year. Administrator Pehrson advised the board that SRS monies should be spent. Adair noted that on the West Summit Road where the project will be completed, there is a whole school bus of children living on that road.

George Rice Made the motion to approve the project as presented. The motion was seconded by Michael Haviken and opened for discussion.

KD Perkins: Aye

George Rice: Aye

Michael Haviken: Aye

Shane Shumway: Aye

7. Consider Accounts Payable Approval

Checks to pay were included in the packet for the board to review.

MOTION was made by Shane Shumway to approve the payables as presented.

The motion was seconded by George Rice and passed unanimously.

8. Consider Upcoming Meeting Schedule

June 7, Sept 6, Nov 15 next meeting should be in person.

9. Other Business

KD asked for the board by-laws to be sent.

10. Adjournment

MOTION was made by Shane to adjourn the meeting at 7:36 p.m. The motion was seconded by George Rice and passed unanimously.

ATTEST: _____
Cindi Holyoak, Recorder, CMC

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Minutes APPROVED by: _____
KD Perkins, Chair

DATE: _____