

JUNCTION TOWN BOARD
MAY 10, 2021
7:00 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Rickey C. Dalton
Councilman Greg Pearson
Councilman Sherm Buck
Councilmember Jodi Hurdsman
Councilman William Merritt
Maintenance – Paul Garvey EXCUSED
Town Clerk – Teresa M. Pearson
Town Residents: Shane Morrison, Lee Peterson and Wife, Dennis Garmann
Savage Surveying – Ryan Savage
Ensign Engineering – Tyson Jewks

Meeting was called to order at 7:00 P.M. by Mayor Rickey C. Dalton.

The Mayor stated that some board members met with Ryan Savage from Savage Surveying to discuss some issues with the current building that was never fixed. Ryan Savage stated that he will contact the contractor to come and look at it.

The Minutes for April 2021 meeting was discussed.

MOTION: Made by Councilmember Jodi Hurdsman to accept the minutes.
SECONDED: Councilman William Merritt
VOTE UNANIMOUS

Time was turned to Councilman Greg Pearson to report on the roads. Mayor Dalton said that the cattle guards that the High School Welding class built are complete. The members of Flying V Bar Ranch went and looked at them. They said they were great and now we are waiting for them to be put in. The Mayor will get a picture of the crew for the town. The estimate for chip seal for roads for next year is \$67,000. Councilman Greg will see if other Towns in the County are planning on doing some roads to help with the cost of transportation of equipment. Mayor Dalton stated that Savage Engineering has a map of the roads that we do every three years. Councilman Sherm Buck was curious of what roads we choose to have done. This map shows the ones that are on the list but others can be done if they are not in good shape. Councilman Greg Pearson will also contact Layne at Staker's to see if they will be coming this way.

Councilman Greg Pearson then reported on the firehouse. He stated that he picked up a pressure washer to use at the pavilion and in the bays at the firehouse. The back window of the KME was broken. Not sure if it happened at the fire in Circleville or at the safety fair at the High School. The fire in Circleville was a big one. It went well and nobody was injured.

Time was turned to Ryan Savage to talk about the water master plan. He passed out some papers to the board members. He stated that water master plans cover the basic needs the way it was done 5 years ago. The American Rescue plans has some money set aside for some projects. As of now he thinks Junction Town will receive about \$20,000. ULCT says legislature is not allocating all those funds and Ryan thinks we need to keep pushing to get some more money for the water tank. This funding should be available around June 9 or 10 but you would only receive ½ this year and ½ next year. The question was brought up about getting started on radio read meters but no response was said. Mayor Dalton stated that the Town Maintenance man spends a little of 2 days to do meters. He thinks that this would be a good place to start and has discussed this with board members and wants them to think about it. Councilman Sherm Buck was wondering about doing a water master plan. He doesn't want to keep dismissing it. Since Ensign Engineering and Savage Surveying have given us some information he would like to see it on the agenda for next month. Tyson Jewks stated that you should be able to receive 100% grant from Division of Drinking water to write the water master plan. He passed out a packet to board members about this information. Councilman Sherm Buck has questions about current issues with maintenance and was wondering about comparing the water that is losing from tank. He mentioned that it is not using water he is concerned about but the water that is being lost. The engineers stated that this is a reason why master water plans are updated to see what issues have developed. That was all for the water.

Time was then turned to discuss the airport. Ryan Savage passed out an email to the board members about the crack seal that needs to be done on the airport. The Clerk asked why she has never received this email. Ryan Savage stated that he would forward the email to the clerk. The towns cost for this is \$11,111. Councilman Sherm Buck stated that there are a lot of issues with the seal and was wondering about grinding and relaying it. This could possibly happen in the year 2030. A plan needs to be put together stating that the town would like to do this because cracks are 6-8" wide every few feet. Mayor Rickey C. Dalton met with the county commissioners about the airport. It was built many years ago because they decided this area needed an airport for availability and location for emergency landing. He stated that he told the county commissioners that the bill is always paid by the Town of Junction. It has been used for a fire or two in the past. He stated that it provides a service for the County and would like to see about getting some money from the Special Service District to help pay for the next crack seal. He stated that the Town pays \$2000 a year for insurance, the copay for the slurry is around \$10,000, and maintenance costs are around \$5000 a year. Councilman Sherm was wondering about saving the money and not doing the crack seal but Councilman Greg stated that you need to do the seal. He then continued on saying that we could later look into the

option of CIB money to fix the runway. Councilman Greg stated that we cannot use road money on the runway and UDOT includes the access road on the grant. Councilman William Merritt agreed with Councilman Greg to do the seal and start an application for CIB money. Councilman Sherm would like to go for all the free money we can get. He then mentioned that he talked with another guy from UDOT and he stated to hold off until the AOA meeting in August. This will help us to know what money is available. The rotomilling for the runway would likely happen in 2030 and cost the town around \$50,000-\$60,000.

Ryan Savage asked if the board would like him to get the runway put out on bids. Mayor Dalton would like to see a motion but the board members would like to wait about a month. Ryan said he can finish the plans up and run it in the newspaper for about 3 weeks.

MOTION: Made by Councilmember Jodi Hurdsmen to get the crack seal and slurry done for the airport.

SECONDED: Councilman Greg Pearson

William Merritt – Yes

Sherm Buck – not in favor

Water was discussed again. How do you control growth to the water system is a big concern of Sherm. They have stated that each lot in the subdivision will only be able to have one hookup. This way nobody can subdivide them out and make a lot of money. There will be a formal letter sent to those to make sure they are aware of this and that lots cannot be divided out. Councilman Sherm would like Paul to keep an eye on the spring and see what is going on this year with water. Mayor Dalton stated that it is running about 70 gallons per minute.

The Mayor then stated that the City Creek campground is supposed to be managed by Junction Town. The Clerk has never received any information on this and the mayor will look into it more and report on it. This would then give the town some extra money for this area.

Shane Morrison was here to get more information on water hook ups in the subdivision. He understood that each lot could only have one hook up and not be divided out. Lee Petersen asked if it was true that the area had to be fenced in to get a water hook up and the mayor explained that was not true. Lee was also wondering if we could do a section at a time to put water up to the subdivision. At this point the town does not have funds available for that but a water master plan could help with this. Councilman Sherm Buck stated again that a couple of years ago that sustainable housing was approved for this area. Councilman Sherm discussed sustainable housing and websites for information. Dennis Garmann was here to just check in on things and see what was new with the town.

Time was now turned to discuss overdue water bills. The Clerk will send one disconnect notice out and letters of concern to those on the list.

The main street water line project was discussed. Tri County plumbing has not gotten back to Mayor Dalton but this issue needs to be repaired.

Councilman Sherm Buck reported on the cemetery. He would like to see things cleaned up before Memorial Day. The mayor stated having the inmate crew come for a day and do some work and clean up some weeds. He will contact them and see if they have some time available.

Wood chips for the park were discussed. The mayor will contact Kevin Frandsen in Panguitch about getting some.

Councilmember Jodi Hurdsman stated that she would like to do Country fried steak, massed potatoes, and corn on the cob for the 4th of July Dinner. She will work on a more detailed plan for next board meeting.

The Clerk stated that she received a letter from Piute Recreation about a donation to the program.

MOTION: Made by Councilman Greg Pearson to donate \$100 to Piute Recreation.
SECONDED: Councilman William Merritt
VOTE UNANIMOUS

The tentative budget for 2021-2022 was discussed. It was good with all and was as follows:

BUDGET FOR 2021-2022	
DEPARTMENT	BUDGET
Administration	21,000
Sheriff	3,000
Fire House	19,000 (9,000 FH Payment)
Dump	5,000
Health	600
Recreation	9,000
Airport	13,500
Park	7,000
Cemetery	3,000
St. Lights/GF Roads	20,000
Roads	67,508
Wildland	20,499*** this amount has to stay
TOTAL: 189,107.00	
Water	78,689
Capital Projects	11,250

The issue about building fences was discussed. This needs to also be passed off through the planning and zoning committee. The fence on 400 N and 300 W was discussed. The Mayor stated that he contacted them about the violation. He stated that planning and zoning committee needs to be informed about fences, shrubs, trees and things like that.

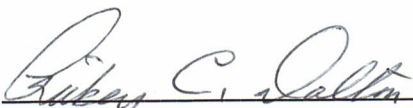
Councilmember Jodi Hurdsmen was curious of how we regulate those that are getting water at the park to fill tanks? Mayor Dalton said that he would talk to them to make sure they are not going over the 15,000 gallons they pay for.

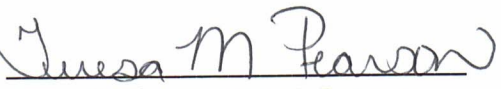
The financial statement and bank statement for the month of April were available for review.

ORDER: Claims were available for the May payroll and accounts payable which goes from Check # 11230 to Check # 11252.

Meeting was adjourned at 8:56 P.M. by Mayor Rickey C. Dalton.

MOTION: Made by Councilman Greg Pearson to adjourn the meeting.
SECONDED: Councilman Sherm Buck
VOTE UNANIMOUS

ATTEST: 
Mayor Rickey C. Dalton

ATTEST: 
Clerk – Teresa M. Pearson