

received \$74,909. Although both payments are under what was estimated in the budget, it is noted that the county has determined that this board will not have to pay a payment equal to Secure School funds to the other district as we have done in the past. The unobligated is now \$30,830.32. A motion is made by Doug Christiansen to approve the financial report. The motion is seconded by Robert Staker and the motion passes.

Dust Suppression for this year is discussed. Garrick distributes a spread sheet of the proposed roads highlighted in yellow and reviews the roads on the map with the board members. Road Supervisor, Tom Seely reports that he has been looking into the possibilities of the Road Department doing the Dust Suppression. Many of the counties are doing their own Dust Suppression and not only saving costs but getting them done earlier in the year. He will work on getting numbers relative to costs and get back later with the information. The dates for application on the 10th, 15th, and 22nd of June.

There is a request for a change order on the original bid from Josh Jackson. His bid was to increase straight braces from \$150 to \$180, corner braces from \$175 to \$215 and he would also like to add to the bid a three-angle brace for \$250.00. Additionally, on Pea Valley Road there is a Railroad Tie Fence that needs to be relocated and he would do for that for \$3.00 a linear foot and gate hanging was never in the bid and he has added that for the cost of \$75.00. Garrick has detailed these costs and distributes it which is attached to these minutes. Motion is made by Doug Christiansen to approve the change order and the new cost in the amount of \$31,870 on the Pea Valley Road Fencing. The motion is seconded by Robert Staker and the motion passes.

46 An update on the Sanpete Transportation Master Plan is given by Garrick. The
47 funds will run through this boards budget. The revenue was increased as the
48 money came in but it was not put in the expenses. There will have to be money
49 transferred from another project that likely won't get done this year. The board
50 agreed with Garrick moving the funds in the budget. They have been working
51 with Tom Seely on this project and Tom has done a significant amount of GIS
52 work. Jones and Demille are working on a map. They will choose a number of
53 roads that they wish to get more data on by putting out some traffic counts,
54 measuring right of way widths, and looking at the condition of the road. The plan
55 is to use this data to see which roads are most impacted and to help prioritize roads
56 that need to be worked on.

57 Funding was applied for the Sugar Factory Lane Road and also other funding for
58 the Moroni T Road. They are still waiting to hear if funding was approved for
59 either.

60 Newman Lane is discussed. They are working with Janet Gallion. She wants 2
61 culinary water connections. Garrick has told her that is not something this board
62 deals with. Matt Wanner is working with her on this problem. Garrick is also
63 working on getting an easement description for an easement with Rocky Mountain
64 Power (RMP) who own property on the south side of the road on the south leg of
65 the project and has sent RMP the easement description.

66 On the Sugar Factory Lane Garrick has already informed us that we are still
67 waiting to hear about funding. Additionally, the purchase of property from Paul
68 Frischknecht for improvement of this road is still in the hands of the County
69 Attorney who is supposed to write a document from the County for Paul for tax
70 purposes. Paul has not been paid until this is finalized.

71 Motion is made by Doug Christiansen to change the regular meeting for June to
72 June 29, 2021. The motion is seconded by Robert Staker and the motion passes.

73 With no further business before the board, a motion to adjourn is made by Robert
74 Staker. The motion is seconded by Doug Christiansen and the motion passes.

75 Meeting is adjourned.