

Special Service District #1 Meeting  
August 3, 2021

The meeting was called to order by Chairman John Byars at 7:00 p.m. Members present were Tooter Ogden and Dennis Larson. Also, present were Micklane Farmer, Lyndon Friant, and Shannon Hepworth from Jones & DeMille Engineering, Bob Watts and Brody Bagley from Sevier County Road Department, Rich Curtis and Mr. and Mrs. Peterson.

***Storage Road and Flood Control***

A new letter from Doug was distributed to the board. John agreed with everything addressed in the letter but stated that the SSD didn't have the money to apply to drainage and flooding issues. John will talk to the County and see if the County can get some flood restoration funds to help fix the problems.

Tooter discussed the area and history of the freeway drainage areas that run along the highway. This area was identified along with a few other canyons in the PL-566. The County does not have the money to put into these projects. The County has been working for years on Flat Canyon, but it is a very slow process. Tooter agreed that if there was a major flood through that canyon, there would be a lot of homes in Richfield that would be affected.

John suggested documenting all the flooding issues, Richfield, Glenwood, Huntington Canyon, although the focus right now will probably be in Enoch.

Doug's wife asked about applying for the infrastructure money, the American Recovery Act money. Tooter has applied for the money to come to Sevier County and will keep these projects in mind when the time comes. He wasn't sure if that money will be available for flooding. Tooter recommended visiting with Representative Carl Albrecht.

John brought up the tax document that was discussed last month. Bob talked to Amy and said the power line may make the property tax drop.

Rich heard from Amy that the only way the tax would come up is if you took a service connection. Rich also talked to Jason about the PUD, and that you don't need a PUD to improve your property. Rich also talked to Rocky Mountain Power, and that the intent is to span berm to berm, and across to Curtis. Rich also talked to Rick Torgersen and he suggested fixing the water issue above the freeway, and not below.

Micklane talked about putting in the right-of-way through the four properties that are adjacent to the road, which will help with not having to move any power poles. Adam Robinson did just put in a fence, no building permit was approved. Micklane distributed drawings of the area. Micklane did not put in the right-of-way to the north, which will be discussed tonight.

John asked about the power poles. The power poles would be on the edge of the right-of-way. There were no issues with the placement of the poles.

Rich would like to move forward with the easement, if they can get help later with the road, he would be happy with that. Rich is fine with nothing else happening to the North side of the property for now. Everyone hopes to get help with the flooding issues at some point.

John would like to hold off on the road for now because of the budget this year. Rich agrees.

Micklane further discussed the easement areas and issues. Rich is willing to give up what he needs for the right-of-way. The only alignment issue with the right-of-way is one power pole near Flying J. The right-of-way has been looked at by Rich.

John made a motion proceed with the right of way as shown on the drawings without the eastern access to canal, Dennis seconded, all were in favor.

Rich asked Bob if he would run a blade. Bob said he would take care of the dust problem, and then he could come down with a blade once a year.

If there is a flood there, Rich would take care of it, as he has done in the past. Tooter recommended to keep Rick Torgerson informed.

John thanked everyone for their involvement and input.

Rich, Doug, and Brody left the meeting.

***Minutes:***

John made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, Tooter seconded, all were in favor.

***Financials:***

Financials were reviewed by Dennis.

The loan from Wolverine was paid, \$126,000, with interest. The interest will go straight into general fund. SSD received the mineral lease for June, SRS, Wolverine payment, and interest.

Expenses include construction, engineering, equipment, and bond and bond payment.

5M in equity, 3M in funds for payment reserve or encumbered jobs. Added 2 encumbered jobs, Sevier River Road 2024, and the Ivy Creek Bridge for 2023.

Tooter made a motion to approve financials as presented, Dennis seconded the motion, all were in favor.

***Invoices:***

Bob Presented invoices for:

- Road Paint

Dennis presented invoices for:

- Accountant annual audit
- 6 months bookkeeping

Micklane presented invoices for:

1403-210 – Richfield 1300 South

2101-005 - 2021 Admin Minutes and Notes

- Meeting minutes, edits and emailing out minutes.

2101-059 - 2021 Transportation Master Plan Update

Dennis moved to approve invoices as presented, John seconded, all were in favor.

**Active Projects**

**Richfield 1300 South**

Appraisals have been paid. He appraised the 4 acres (\$41,000) and Sage Brush patch for \$1,000/acre (\$26,000). The County has it appraised at about 3 times that. James Allen's is updated. The land swap has been justified. Bob asked if it were okay to move forward with the project, based on the documentation. Tooter asked about advertising and selling the property. The other appraisals were slightly higher. Lyndon has updated the map with the new alignment. James still wants the County to buy the whole piece. Lyndon asked about meeting with James and his boy again. Marvin will not sell the 5 acres for \$41,000. John is concerned about questions that may come up with the property swap and appraisal. The commission will have to make a decision. Allen wanted to trade property with Richfield City, the City did not want anything to do with it. John asked about making the trade but retaining the corner piece. John didn't feel good about making the trade. Dennis asked if Marvin would be willing to give the County the corner, or eminent domain.

Lyndon will present 3 options. Option 1 - County assessed value, Option 2 - appraised value with entire property switch, and Option 3 – To include the additional four acres.

Lyndon will prepare a document for Tooter to take to the commission to discuss. If the County keeps property, they could sell when the road goes in.

**5<sup>th</sup> West Intersection – Annabella**

On hold.

**Sampson Lane / 700 South, Glenwood**

Total cost including dog valley and Salina Road is \$380,000.

**Bridge Preservation Repairs (Maintenance)**

Lost Creek, Seegmiller Lane and Sevier River in Central. Lyndon estimated the cost will be just under \$100,000 for all three bridges. Bob recommended bidding in the fall and starting work in the spring. John asked if Bob recommends moving forward. Bob said they are on UDOT's inspection list so he recommends moving forward. Lyndon will plan on putting out to bid in November.

**Annabella Town Street Project**

Done.

**Transportation Master Plan Update**

Bob reported they are working on some chapters and documents to get consistent verbiage. Tooter helped get a land use attorney to go through the documentation with new definitions for

D road, and what the protocol should be on D roads. Eventually they will have a county map with all the information. The County is working with the building department road department and the recorder's office. Lyndon and Micklane recommended putting the final map on the County's website for easy access. Tooter thought that the County may be willing to help with cost. Tooter asked about updating the study that was completed a few years ago. Cost would be approximately \$20,000 for web map edition, additional costs for other updates. Lyndon asked about continuing the work through the SSD and then billing a portion of that to the County.

Micklane will come up with a scope with Lyndon and Bob.

***Other Projects:***

- 980 North Salina – Waiting for contractor.
- Dog Valley Mine – Getting us something to tie into, just need to find the money, new HMA and SMA on the dugway.
- Quitchupah – Still working on, Bob drove it today and didn't notice it getting any worse rotomill, mill and fill
- Flooding – Sauls Meadow, Glenwood detention road, 600 South in Glenwood, Black Knolls, and Cut off Road, landfill road, Lost Creek Road, Rock Shop Road, Clear Creek, Frontage Road, no major maintenance for the 5 low crossing.

John made a motion to close the meeting at 8:39, seconded, all were in favor.