

MINUTES OF THE REGULAR MEETING OF THE  
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

MARCH 11, 2014

Present at the meeting was Chairman JR Nelson, Board member Ethan Migliori, Board member Jeff Horrocks, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

CONSIDERATION AND APPROVAL OF TRANSFERRING FUNDS FROM LBA TO EC GENERAL FUND FOR PURCHASE OF LANDFILL COMPACTOR.

Board Chairman JR Nelson indicated that the Landfill is in need of a new compactor. Wayde Nielsen from the Emery County Road Department has approached the LBA for assistance to purchase a new compactor due to the fact that the purchase was not addressed in the 2013 or 2014 Road Department budget. They lack approximately \$100,000.00 to make the purchase. Board member Jeff Horrocks made a motion to transfer funds in the amount of \$100,000.00 to the Emery County General Fund to secure a compactor for the Landfill. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

CONSIDERATION AND POSSIBLE APPROVAL OF REQUEST FROM NIELSON CONSTRUCTION FOR A CHANGE ORDER AUTHORIZED TO PAY FOR EXTRA EXPENSES INVOLVED WITH HEATING THE W/M BLDG. DURING CONSTRUCTION.

Nielson Construction had to use heaters in the Weed/Mosquito building to keep the pipes from freezing and during the dry wall work. Howard Tuttle from J&T Engineering indicated that RMP and Questar Gas did not get their lines in soon enough to keep the building warm during that part of the work. He indicated that Nielson Construction would be happy with any amount that the LBA is willing to help pay for. Board member Jeff Horrocks made a motion to approve paying ½ of the over and above cost for Change order #3. The motion was seconded by Board member Ethan Migliori. The motion passed.

(3)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

Howard Tuttle reported that the project is winding down to a close. The only thing left to do is put in protection for the gas meters.

B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

The Recreation Complex Renovation Project 2014 is moving along. The schematics are finalized. They hope to be breaking ground in May with a project completion in the fall.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to pay the bills, requisitions and dispositions. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

APPROVAL OF MINUTES

Motion to approve the minutes dated February 11, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(6)

ADJOURNMENT

ATTEST: \_\_\_\_\_ CHAIRMAN: \_\_\_\_\_