

**Administrative Control Board Meeting  
Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200 West  
5:30 PM Wednesday, January 18, 2017**

**Members Present:** Chairman Greg Hansen, Board Member Boyd Hirschi (5:40 p.m.), Board Member Maurice Roche, Board Member Kevin Pebley

**Absent:** Board Member Bryce Thurgood

**Others Present:** Susan K. Obray, Board Clerk, and Chuck Palmer, Christensen, Palmer, and Ambrose

**1. Welcome & Call to Order**

Chairman Hansen welcomed and called to order the January 18, 2017 Box Elder and Perry Flood Control Meeting.

**2. Approve December 21, 2017 Minutes**

**MOTION:** Board Member Roche moved to approve the minutes of December 21, 2016. Board Member Pebley seconded the motion. All in favor.

**3. Public Comments**

There were no public comments.

**4. 5:35p.m. Public Hearing Regarding the 2017 Box Elder/Perry City Flood Control Budget**

**MOTION:** Board Member Pebley moved to close the regular meeting and open the public hearing on the 2017 Flood Control budget. Board Member Roche seconded the motion. All in favor.

There were no public comments regarding the 2017 Box Elder/Perry Flood Control.

**MOTION:** Board Member Roche moved to close the public hearing and open the regular meeting. Board Member Pebley seconded the motion. All in favor.

**5. 2017 Budget Presentation by Chuck Palmer with Christensen, Palmer, and Ambrose**

Chuck Palmer stated that the budget stayed the same as what they discussed at the last month's meeting. He did make one adjustment to the budget and that was the amount on the total revenue. He stated that the amount that we received from the County was about \$9,000 less than last year. Mr. Palmer said that they increased the maintenance to \$15,000 and decreased the staff/training/legal down to \$3,000. He stated that he decreased the property taxes down so that it would match with what they received from the County. He stated they received the check from the County and it stated that there were some adjustments in the amount of \$9,583.

Susan Obray stated that she would call Tom Kotter and ask him what the adjustments were. Mr. Palmer stated that he just made the adjustments with what they talked about last month. Board Member Pebley asked if the levy was less last year. Mr. Palmer stated that the numbers were the same the adjustments were what made the difference. Chuck Palmer said sometimes residents will come in and appeal their taxes and that could be where the adjustments come from. There was some discussion concerning last year's property tax checks and this year's property tax check. Board Member Hirschi stated that they got a check for \$69,000 and then a second one for \$4,184.

#### **6. Discussion/Action Regarding the 2017 Box Elder/Perry City Flood Control Budget**

**MOTION:** Board Member Pebley moved to adopt the 2017 Box Elder/Perry City Flood Control Budget as presented. Board Member Hirschi seconded the motion. All in favor.

#### **7. Update Regarding the Cleaning of the Maddox Lane Ditch and other Flooding issues reported in Perry**

Chairman Hansen stated that he talked with Jim Keller (Kelcon) and let him know that he is good to go with cleaning out the Maddox Lane Ditch. He said that Jim said it is on his calendar and that he is scheduled to do it. Chairman Hansen told Mr. Keller that the agreement had been signed with Mr. Boyd Montgomery as far as dumping the silt on his property. Chairman Hansen stated that Perry City fared very well with the snowmelt and rain. Board Members checked different areas in the City for flooding.

**8. Payment Approval (if any)**

Chairman Hansen stated that there were five invoices for approval. The first invoice was to Utah Local Governments Trust in the amount of \$854.76 for the annual property premium, the seconded invoice was to Utah Local Governments Trust in the amount of \$1,500.00 for annual general liability, the third invoice was to Christensen, Palmer, and Ambrose in the amount of \$100.00 for the preparation of the budget and the budget meeting, the fourth invoice was to Susan Obray in the amount of \$87.50 for meeting preparation and other secretarial work, and the last invoice was to Phillip Hansen Land Title in the amount of \$300.00 for doing title report for the debris basins.

**MOTION:** Board Member Roche moved to approve the invoices that were discussed. Board Member Pebley seconded the motion. Roll call vote.

Board Member Roche Yes  
Board Member Hirschi Yes

Board Member Pebley Yes  
Chairman Hansen Yes

**Motion Approved:** 4 Yes 0 No

**9. Agenda Items for next Month**

Chairman Hansen stated that there were no items to discuss in the next meeting and recommended that the meeting be canceled. The next meeting will be held on March 15, 2017 at 5:30 p.m.

**10. Adjournment**

Board Member Roche moved to adjourn. Board Member Pebley seconded the motion. All in favor.