

**Administrative Control Board Meeting
Box Elder and Perry Flood Control
Special Service District
Perry City Offices 3005 South 1200 West
5:00 PM Wednesday, June 15, 2016**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Kevin Pebley, Board Member Maurice Roche, and Board Member Bryce Thurgood

Others Present: Commissioner Jeff Hadfield, Matt Robertson, Jones & Associates, and Susan K. Obray, Board Clerk

1. Welcome & Call to Order

Chairman Hansen welcomed and called to order the June 15, 2016 Box Elder and Perry Flood Control meeting.

2. Approve March 16, 2016 Minutes

MOTION: Board Member Roche moved to approve the minutes of May 18, 2016 as written. Board Member Hirschi seconded the motion. All in favor.

3. Public Comments

There were no public comments

4. Approving Resolution Adopting the Final Tax Rate for Tax Year 2016

Chairman Hansen stated that the new tax rate for the 2016 year is \$71,169. Chairman Hansen asked how much the tax rate was last year. Board Member Hirschi stated that it was \$69,682. Chairman Hansen asked for a motion to approve the 2016 tax rate.

MOTION: Board Member Pebley moved to approve the Resolution to adopt the 2016 tax rate of \$71,169. Board Member Roche seconded the motion. Roll call vote.

Board Member Thurgood Yes

Board Member Hirschi Yes

Board Member Pebley Yes

Board Member Roche Yes

Chairman Hansen Yes

Motion Approved: 5 Yes 0 No

5. Update & Progress Report from Jones & Associates on the Evans & Mathias Basins

Chairman Hansen stated that he talked to Matt Robertson at Jones & Associates with what was happening with the grant and there is was a lot of work that was done and it was done fairly quickly. He said they did get it in on time. Chairman Hansen reported that there were some amendments and some changes. He stated that on June 13 he got an email back from the State saying that their grant application had been approved and now we wait a month or two and wait for the State to get back to us and tell us if we qualify for the grant. Chairman Hansen said that in last month's meeting Matt Robertson stated

that the State would reimburse up to \$4,000 for preparing this application and Jones & Associates invoice is for \$4,184.00. He said after the board approves the invoice then we send a copy of the check to the State and they will reimburse us. Chairman Hansen stated that they are still waiting on the Federal Government to tell them what they need for the environmental studies.

6. Update on the Maintenance of the Basins and Channels

Chairman Hansen stated that he has sent the document out to two contractors for the cleaning of the Maddox ditch. He asked if any of the board members had a chance to look at the any of the flooding that was happening. Chairman Hansen stated that the Hwy at Maddox was flooded. He said when we had the last months storm he went and looked at the Maddox ditch and was surprised to see the amount of debris that has filled in on that channel and it had actually breached the ditch. Chairman Hansen stated that he has asked the contractors to get the bids to him by June 22nd. He said if it is under the \$5,000 the board made a motion last month to allow him to hire a contractor. He said he would call the board members and let them know where the costs came in at. He reported that the two contractors that he has contacted so far are Ormond Construction and Wilkinson Construction. Chairman Hansen encouraged the board members if they get the chance to go around and look at the basins and channels and see what is going on and see if we can isolate the trouble spots.

7. Payment Approval

There were two payment approvals to approve. Chairman Hansen stated that the first invoice for Jones & Associates in the amount of \$4,184.00, the second invoice for Susan Obray ion the amount of \$100.00.

MOTION: Board Member Thurgood moved to approve the invoice for Jones & Associates in the amount of \$4,184.00 and the second invoice for Susan Obray in the amount of \$100.00. Roll call vote.

Board Member Thurgood Yes
Board Member Pebley Yes
Chairman Hansen Yes

Board Member Hirschi Yes
Board Member Roche Yes

Motion Approved: 5 Yes 0No

Chairman Hansen felt that they would probably not hear back from the State until August. The July meeting was canceled. He said the next meeting will be what happened with the Grant and also the three bids from Geo Tech Consultants for the environmental study. The next meeting will be held August 17, 2016.

MOTION: Board Member Pebley moved to reschedule the meeting for August 17, 2016 based on information that could be received. Board Member Hirschi seconded the motion. All in favor.

8. Adjournment

MOTION: Board Member Pebley moved to adjourn. Board Member Hirschi seconded the motion. All in favor.