

**Administrative Control Board Meeting
Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, June 21, 2017**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Maurice Roche, (arrived at 5:50 p.m.)

Members Excused: Board Member Bryce Thurgood and Board Member Kevin Pebley

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

1. Welcome & Call to Order

Chairman Hansen welcomed and called to order the June 21, 2017 Box Elder and Perry Flood Control Meeting.

2. Approve April 19, 2017 Minutes

MOTION: Board Member Roche moved to approve the minutes of April 19, 2017 with corrections. Board Member Hirschi seconded the motion. All in favor.

3. Public Comments

There were no public comments.

4. Update with Matt Robertson with Jones & Associates regarding the progress and funding for the east bench Debris Basins

Matt Robertson said there has not been much change in status. They have been waiting for the Pre-disaster mitigation grant from FEMA application date to open up so that they can start the environmental assessment. He said because if they were awarded funding and did the work after the application period opens then they would not receive the reimbursement funds. Matt stated that they still have not announced it. He said the last time he talked with someone at the state that oversees the grants they told him it would be the middle of July when they open up the application process. Once that is opened up they can re-do the benefit cost analysis.

Matt stated that the last environmental assessment was done by Bio West and they were the lowest coming in at \$33,000 they said they could hold the bid until April. Matt said the last time he talked with Chris Sands at Bio West he said to let them know when it is ready to go and they will examine their numbers and make sure the board is still comfortable with it. Matt said the only change that would be is Bio West's rates changed the first of the year. Chairman Hansen stated the consensus of the board was if we can't get grant money we probably can't do the basins even with the Board of Water Resources loan it would still be difficult.

Matt said that Russell Hadley from the State called him a couple of days ago just asking for an update. He said he told Mr. Hadley the same thing. Matt asked Mr. Hadley how long the loan is good for. Mr. Hadley stated once they have been approved and are on the schedule they don't like to take them off and so they will continue to have the funds available. Matt stated the loan will be available for several years. Chairman Hansen asked if there was a time of year that the environmental study could not be done. Matt stated he didn't think so, he thought they could do it anytime, but would verify it. Chairman Hansen stated as soon as the board has a confirmation that they have additional funding then they can let Bio West know and they can adjust their rates.

Matt stated the only thing working against us is the money that was approved for Box Elder & Cache County's with the flooding this year, is they will receive hazard mitigation money from FEMA. He said the damages were over \$6 million and they can receive half of that. With that money being awarded to Utah that will decrease the chances a little bit. Matt stated he will wait until the application process opens and go ahead and apply. Matt said he would give Chairman Hansen an update when the application process opens up.

5. Update on the 2017 Detention Basin clear and grub

Chairman Hansen reported that Kelcon was the low bidder and was awarded the contract. He stated that the basins are still full of water and Jim Keller with Kelcon said that they can jump on the project within days of the basins being empty. Chairman Hansen said when the ponds are dry they can give Jim a date to start and then figure out the date when he needs to finish. Chairman Hansen stated at the last meeting the board set the ending date at July 31st. He said it is not going to happen. Board Member Roche asked if the City cleaned the grate. Chairman Hansen stated that

they did get the grate cleaned both lower and upper. He said that Greg Braegger would keep checking it periodically.

6. Discussion/Action Regarding Resolution 17-1 Final 2017
Tax Rate

Chairman Hansen stated the final tax rate for the Box Elder County/Perry City Flood Control for the 2017 tax year the tax rate is 0.00272 for a total of \$74,664.00.

MOTION: Board Member Roche moved to approve Resolution 17-1 to accept the tax rate for the year 2017. Board Member Hirschi seconded the motion. All in favor.

7. Invoice Payment Approval (Roll Call Vote)

Chairman Hansen reported that there were five invoices to be paid. The invoices are as follows:

- (1) Jones & Associates for March \$1,840.00/Evans & Mathias Debris FEMA cost Analysis.
- (2) Jones & Associates for April \$46.00/Evans & Mathias Canyons Debris Basin Funding Research & Assistance.
- (3) Susan Obray for April \$100.00/Clerk work.
- (4) Susan Obray for June \$100.00/Clerk Work.
- (5) Kelcon for \$620.00 the amount that was withheld until the project was complete.

MOTION: Board Member Roche moved to approve the invoices for Jones & Associates, Susan Obray, and Kelcon. Board Member Hirschi seconded the motion. Roll call vote.

Board Member Roche Yes
Chairman Hansen Yes

Board Member Hirschi Yes

Motion Approved: 3 Yes 0 No

8. Agenda Items for next month

Chairman Hansen stated that there are no agenda items and suggested to cancel Julys meeting and met on August 16, 2017. Susan Obray stated that she would post the canceled meeting.

9. Adjournment

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

