

**Administrative Control Board Meeting
Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, March 21, 2018**

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

Others Present: Jay Elwood, Perry Public Works, and Susan K. Obray, Board Clerk

Welcome & Call to Order

Chairman Hansen welcomed and called to order the March 21, 2018 Box Elder and Perry Flood Control Meeting.

2. Approve February 2, 2018 Minutes

MOTION: Board Member Roche moved to approve the minutes of February 21, 2018 with the noted corrections. Vice Chairman Thurgood seconded the motion. All in favor.

3. Public Comments

There were no public comments.

4. Motion to Approve and add Vice Chairman Bryce Thurgood to the Flood Control checking account.

Chairman Hansen suggested that the board approve Board Member Thurgood to be added as a signer to the checking account. He said that there may be other times he will be out of town and there should be another person available to sign the checks.

MOTION: Board Member Pebley moved to add Bryce Thurgood as a third signer on the flood control board checking account. Board Member Hirschi seconded the motion. All in favor.

5. Discussion regarding letter preparation to Perry City addressing concerns about lack of maintenance on existing basins throughout Perry City.

Jay Elwood works for Perry City Public Works department and is over the detention basins. Chairman Hansen stated that Jay has a schedule that he will be doing 4 to 5 City basins a month. He said Jay will let the board know if there are big detention basins that they can't get to and the board will help by getting them on the Flood Control Maintenance Schedule. Chairman Hansen stated that the four-plex on Hwy 89 has a big detention basin in the middle of it and the adjacent residents are throwing grass clippings in it. Jay stated that they have purchased some "No Dumping" signs and are putting them up on the fences of the more accessible detention basins. Chairman Hansen stated that we do not need to write a letter to the city regarding the cleaning of the basin. He felt that the city was taking the right approach. Board Member Thurgood suggested that a letter needs to be written to adjacent property owners regarding

dumping of lawn clippings and have them by an officer. Chairman Hansen stated that this is private property and it is trespassing. Susan Obray stated that we could also put something in the newsletter.

6. Motion to approve invoice payments (roll call vote)

Chairman Hansen stated that there are two invoices that need to be paid. The first invoice is for Jones & Associates in amount of \$2,324.00, and Susan Obray in the amount of \$100.00.

MOTION: Board Member Pebley moved to approve the invoices for Jones & Associates for \$2,324.00, and Susan Obray for \$100.00. Board Member Hirschi seconded the motion. Roll call vote.

Board Member Pebley Yes
Board Member Hirschi Yes
Chairman Hansen Yes

Board Member Roche Yes
Vice Chairman Thurgood Yes

Motion Approved: 5 Yes 0 No

7. Review the bids for the 2018 annual basin maintenance and a motion to award the successful bidder.

This agenda item will be added to the April 18, 2018 agenda.

8. Adjournment

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