

**Administrative Control Board Meeting
Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:00 PM Wednesday, November 16, 2016**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Maurice Roche

Absent: Board Member Kevin Pebley and Board Member Bryce Thurgood

Others Present: Shanna Johnson, Alternate Board Clerk

1. Welcome & Call to Order

Chairman Hansen welcomed and called to order the November 16, 2016 Box Elder and Perry Flood Control Meeting.

2. Approve October 19, 2016 Minutes

MOTION: Board Member Roche moved to approve the minutes of October 19, 2016. Board Member Hirschi seconded the motion. All in favor.

3. Public Comments

There were no public comments.

4. Discussion/Action to Award the cleaning of the Maddox Lane Ditch

Chairman Hansen stated that he talked to Jim Keller with Kelcon Construction and asked him if he was still interested in doing the work if the board awarded the contract to him. Chairman Hansen said that Mr. Keller stated that he was still interested. Chairman Hansen said that he has talked to Boyd Montgomery and that Mr. Montgomery still wants the dirt and the only improvement that he requires the board to do is level out the dirt that they bring in. Chairman Hansen stated that the board needs to have him sign a hold harmless agreement so that the Flood Board, Box Elder County, and Perry City are not held liable for anything that happens on his property. Chairman Hansen stated that if this becomes an issue with Mr. Montgomery, then Mr. Keller said he would put it on his property. He said we have a second location to put the dirt. Kelcon Construction was half the amount of the highest bid. Chairman Hansen stated that the County Attorney would review the Hold Harmless Agreement.

MOTION: Board Member Roche moved to award the cleaning of the Maddox Lane Ditch to Kelcon Construction (Jim Keller) and have Boyd Montgomery sign a Hold Harmless Agreement for dumping the fill on his property. Board Member Hirschi seconded the motion. All in favor.

5. Payment Approval

Chairman Hansen stated that there is only one invoice to pay this month for Susan O Bray for \$68.75.

MOTION: Board Member Roche moved to approve paying the invoice for Susan O Bray in the amount of \$68.75. 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

6. Agenda Items for Next Month

- (1) Budget Presentation with Chuck Palmer
- (2) 2017 Meeting Schedule
- (3) Update on cleaning of the Maddox Ditch

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