

**Administrative Control Board Meeting
Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:00 PM Wednesday, October 19, 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: Commissioner Jeff Hadfield and Susan K. Obray, Board Clerk

1. Welcome & Call to Order

Chairman Hansen welcomed and called to order the October 19, 2016 Box Elder and Perry Flood Control Meeting.

2. Approve September 21, 2016 Minutes

MOTION: Board Member Roche moved to approve the minutes of the September 21, 2016 meeting as written. 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 got three bids for the cleaning of the Maddox Lane Ditch and that there was quite a spread between them. He said these bids included hauling the dirt to Boyd Montgomery's property in 1200 West. The three companies that bid were: Kelcon (Jim Keller) \$6,200, Wilk-n-son Construction (Brad Wilkinson) \$8,925, and Ormond Construction \$11,780. Chairman Hansen stated that he talked with Boyd Montgomery and there are some conditions in being able to put the dirt on his property. Chairman Hansen explained what Mr. Montgomery wants the Board to do is he bought 80 feet of 18' diameter pipe and he wants the Flood Board to buy it back from him at \$10 a foot which would be \$800. He said that Mr. Montgomery want the Flood Control to install that pipe in an existing ditch that runs along 1200 west so that he can continue to put fill out north of his building. Chairman Hansen explained that along with that we would have to put a junction box in. He stated that they are looking at \$800 for pipe and \$1,000 for a box. Board Member Hirschi asked if this is where Mr. Montgomery is trying to reroute the water. Chairman Hansen stated that it was. Chairman Hansen stated that the pipe gets it to the same point. He explained that now it comes under the road and then ponds in the low spot in front of his property and has been doing it for a long time.

Chairman Hansen stated in order to dump the fill on his property it is going to cost the flood board an extra \$2,800. He asked the Board if they though they would end up with any liability doing this.

Board Member Hirschi stated that they might have to look into that. He said Mr. Montgomery has been trying to get the City to do this project for years. Chairman Hansen stated that it might not be worth dumping it there. He said we have base bids

now and felt we could find some other land owners to be willing to let them dump the fill on their property, and offer them a lot less than \$2,800.

Chairman Hansen asked if they would have to pull a permit and would they have to get some kind of design or site plan because they are making improvements on someone else's property. He felt this was something they did not want to get into.

Chairman Hansen stated that they would probably award this to the lowest bidder. He said and now we have to find a different place to dump the fill. Commissioner Hadfield asked how much fill they were talking about. Chairman Hansen stated about 12 ten wheeler loads worth. He said since the dump site is going to be completely different and his feeling is to find the site and re-bid it. Chairman Hansen stated that he will ask the three companies that bid to re-bid that would include the different dump site. All board members agreed that the project should be rebid. Chairman Hansen stated that he will call a couple of property owners and see if they are willing to have the fill dumped on their property. He said he would contact the three contractors and let them know about the change.

5. Payment Approval

Chairman Hansen stated that there are three invoices to be paid. He said last month they did not pay the invoice for Jones & Associates for \$1,591.00 because there were questions whether it had already been paid and asked Matt Robertson to follow through with it. The following invoices were in the packet to be paid are: one invoice for Jones & Associates for \$1,602.00 and an invoice for Susan Obray for \$106.25. Chairman Hansen stated that he received an e-mail from Brett Jones with Jones & Associates regarding this invoice for \$1,591.00 he says: "I was just reviewing payment of invoices and noticed the attached invoice hasn't been paid. I understand in the last board meeting Matt Robertson was supposed to research the reason for this extra bill on the FEMA PDM grant work. The other invoice that was paid (#17310 for \$4,184.00) was for reimbursable BCA work. The attached was for preparation of the grant application itself, and is for work that wasn't reimbursable." Chairman Hansen stated that this invoice is above and beyond the grant work. He stated that he asked Susan Obray to create a spread sheet showing invoice that have been paid. Chairman Hansen stated that will all the payments that we have paid to Jones & Associates and the reimbursement that we received from the state, so far we have paid them \$12,800. He said the original estimate was around \$15,000.

MOTION: Board Member Roche move to approve the invoices for Jones & Associates for \$1,591.00 and \$1,602.00 and an invoice for Susan Obray for \$106.25. 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

Chairman Hansen stated that next month agenda item would be approving the bid for Cleaning the Maddox Lane Ditch.

6. Adjournment

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