

**Administrative Control Board Meeting  
Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200 West  
5:30 PM Wednesday, August 16, 2017**

**Members Present:** Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Kevin Pebley, Board Member Thurgood

**Members Excused:** Board Member Maurice Roche

**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 August 16, 2017 Box Elder and Perry Flood Control Meeting.

**2. Approve April 19, 2017 Minutes**

**MOTION:** Board Member Hirschi moved to approve the minutes of June 21, 2017. Chairman Hansen seconded the motion. All in favor.

**3. Public Comments**

There were no public comments.

**4. Update on the Detention Basin clear and grub**

Chairman Hansen stated that they are watching the basins. He said that the one up Perry Canyon or Three Mile Creek has been full of water up until two weeks ago and it is dry now. Chairman Hansen stated that the irrigation company turned all the water out of it. He said he went down and looked at the Cherry Ridge Basin and it was dry. They have been full of water up until about two or three weeks ago. He said that Kelcon could not get in to do the clean and grub.

Chairman Hansen stated that the board had set a date of July 31st for it to be complete, but it has been too wet and Kelcon has not been able to get it done. Kelcon is on schedule to move in a week from Friday to start cleaning and grubbing. Chairman Hansen stated that he will have Kelcon start with Perry Canyon (TMC Basin) first. He reported that he had an inspection

with the State and they went up there and it looks terrible. He said there is so much vegetation growing on the banks, sumac and willows. Chairman Hansen explained that there should not be anything growing on the banks. He said they want to be able to visually look at the banks to see if there is anything structurally challenging the integrity of the dike like muskrats or cracks or anything like that. Chairman Hansen said there are two basins the big basin in front is considered the debris basin and it is dry. He said we have never done anything with the debris basin. He stated at the tail end of the debris basin there is a concrete structure that was used to defuse the energy coming through the pond. He said the next pond is the one that the railroad built in 1934 and that is the one that we have always gone in and cleared and grubbed on.

Chairman Hansen stated that the State went up and looked at it today and they want the whole thing cleaned and grubbed. He said there is a lot of sage brush that needs to be cleared out. He said we need to decide if we are going to extend Kelcon's contract to clean and grub the debris basin or put it out for bid and get some other numbers. Chairman Hansen stated that the upper basin just needs a big mower to go up there from the water line to the top. He said it is just weeds and 4 trees that needs to be pulled out. The State said he would let us get by not clearing the back side, but it needs to be sprayed. Board Member Thurgood stated if we spray every spring we won't have this problem. Chairman Hansen stated when Paul Nelson was Public Works Director he took it on himself to go up there and spray. Paul is over the irrigation company and was over the Perry Public Works Director. Chairman Hansen stated that the State is coming out again in a month or less to follow up on the cleaning of the basin. He said we don't have a lot of time. Kelcon said he would be able to finish the project down south and then come up and clean it up a week from Friday. Chairman Hansen said in order to hit the States schedule and stay on schedule we don't have a lot of options. He felt that Kelcon would treat us fairly. Chairman Hansen said he would take Jim (Kelcon) up there and ask him to give us a bid. Chairman Hansen stated we need to figure out how to spray it. He said he would ask the City to spray if the flood control takes care of the cleaning and grubbing of the basin. Chairman Hansen stated he will contact Kelcon and ask him to look at it and let him know how much he would do the project for. He said Kelcon will clean and grub the Cherry Ridge Basin, and then Evans Basin. Chairman Hansen stated that he asked Jim (Kelcon) to give a price on cleaning the Mathias Basin.

**5. Motion to extend Kelcon's contract to clean the west end of Maddox Lane Ditch and the ditch below Vintage Farms Subdivision (both through John Baxter's property)**

Chairman Hansen stated that last year they asked John Baxter if they could go through his property to clean the tail end of the Maddox Lane ditch and at that time he said no because he had calves on the property. Chairman Hansen reported that Mr. Baxter wants the ditch cleaned now. He also wants the one cleaned that comes out of Vintage Farms. Chairman Hansen said the ditch takes on everything in Quail Point, Vintage Farm and goes to 1200 West. Chairman Hansen stated that he sent Kelcon some images of the ditches and asked him to give a price on cleaning the ditches. Board Member Pebley asked if it is under \$5,000 the board can approve it without getting bids. Chairman Hansen stated that was correct.

**MOTION:** Board Member Pebley moved to get a price from Kelcon to clean and grub the Maddox Lane ditch and the ditch below Vintage Farms through the Baxter Property. If the price falls under the \$5,000 cap the board will decide whether to move forward or send it out to bid. Board Member Thurgood seconded the motion. All in favor.

Chairman Hansen stated we need to do an annual clear and grub on the TMC basin and a bi-annual on the others. He said he would create a schedule of the clear and grub of debris basins through Perry City.

**6. Approve Invoices (roll call vote)**

Chairman Hansen stated that there was some invoice to be paid.

Invoices are as follows:

- (1) Jones & Associates for \$368.00 for Evans & Mathias Canyon funding, research & assistance
- (2) Christensen, Palmer, Ambrose \$400.00 for set up transparency to comply with the State
- (3) Susan Obray \$75.00 for clerical work

**MOTION:** Board Member Thurgood moved to approve the invoices for Jones & Associates \$368.00, Christensen, Palmer Ambrose for \$400.00, and Susan Obray for \$75.00. Board Member Pebley seconded the motion. Roll call vote.

Board Member Pebley Yes  
Board Member Thurgood Yes

Board Member Hirschi Yes  
Chairman Hansen Yes

**Motion Approved:** 4 Yes    0 No

**7. Agenda Items for next month**

- (1)** Extension of Kelcon's contract to do additional work through out Perry City.
- (2)** Rotation Schedule for cleaning and grubbing on debris basins
- (3)** Update on the current detention basin clear and grub

**8. Adjournment**

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