

**Administrative Control Board Meeting  
Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200 West  
5:00 PM Wednesday, August 17, 2016**

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

**Others Present:** Susan K. Obray, Board Clerk

**1. Welcome & Call to Order**

Chairman Hansen welcomed and called to order the August 17, 2016 Box Elder and Perry Flood Control meeting.

**2. Approve June 15, 2016 Minutes**

**MOTION:** Board Member Roche moved to approve the minutes of the June 15, 2016 as written. Board Member Thurgood seconded the motion. All in favor.

**3. Public Comments**

There were public comments at the end of the meeting.

**Item 4: Update & Progress Report from Jones & Associates on the Design and Funding for Evans & Mathias Basins**

Jones & Associates revised the FEMA grant application in June according to the State's recommendation and re-submitted it. The State told them that FEMA anticipates announcing the funding selections by August 30. So hopefully they will know one way or the other by the next board meeting in September.

Matt Robertson with Jones & Associates spoke with several environmental consultants about preparing an environmental assessment for the impact to the Brigham Face Wildlife Management Area. They have discussed this previously; it appears that this will be a requirement of the U.S. Fish and Wildlife Service. Matt has not obtained any proposals yet but what he would like to do is receive at least three proposals for that work and be able to present those numbers at the September meeting as well. At that point they should know what kind of funding they are going to use and can decide how to move forward with the project.

The following is a list of requirements that they may have to submit for the application for easement with the State DWR:

1. Project Plan and Drawings
2. Certified Land Survey Map and Legal Description
3. Environmental Assessment Report
4. Cultural Resources Survey
5. Evidence of how the project will impact "prime or unique farmlands"

6. Evidence of how the project will impact or avoid wetlands
7. Evidence of how the project will impact floodplains
8. Biological Survey
9. Appraisal and Appraisal Review
10. Proof of necessary permits (Stream Alteration, Dam Safety, etc.)
11. Title Research

Chairman Hansen spoke with Brett about a few local flooding issues. Matt Robertson spoke with Greg Braegger about the 1550 south flooding. He said that the storm drain system discharges to an open ditch west of the Vintage Farms property but the ditch was plugged up. Because of this the storm water would back up in the pipes and overflow at the inlet boxes near 250 West and flood a property. He said that a month and half ago they went and cleaned out the ditch and they think that will solve the problem. They are also planning to clean out all of the inlet boxes in the area.

Greg Braegger also told Matt Robertson that the City should have a new Vac Trailer by next week and they also plan to clean out the boxes on Hwy 89 across from the Maddox lodge. It looks like the biggest problem with the inlets on Hwy 89 is that they don't get cleaned off enough and plug up quickly. A double inlet or hooded inlet box might work better but Jones & Associates would like to look at it closer.

Bryce Thurgood stated that he has a video of the flooding from a storm last year. He said he would send it to Chairman Hansen so that he could contact someone with UDOT and show them what is happening on the Highway in front of Maddox. Board Member Thurgood stated that this causes a huge liability with this much flood water.

#### **Item 5: Update on Maddox Lane Ditch Maintenance**

Chairman Hansen asked Ormond Construction and Wilkinson Construction to submit a bid for the cleaning of the Maddox Lane Ditch. He said the problem is they can't find a place to dispose of the material they are going to get out of the ditch. Chairman Hansen stated that three years ago Ormond was able to take it down to the Gun Range and spread it out. Chairman Hansen asked the city about the Green Waste Dump and they don't want it there. Board Member Thurgood asked how much debris there would be. Chairman Hansen stated that the last time it was cleaned there were 12 truck loads. Board Member Thurgood said he might know of a place in Willard and he will check and get back with Chairman Hansen. Chairman Hansen stated that will triple the cleaning because of having to dispose of the material. He said if we can find a place to dispose of the material, then we can move forward with the project.

#### **Item 6: Discussion Regarding the Tax Increase Requirements**

Chairman Hansen stated that last meeting they talked about increasing the taxes. He said last year they got \$69,682 and this year they received \$71,169. The board reviewed the Property Tax Increase Requirements. Chairman Hansen stated that on or before October 1<sup>st</sup> the meeting has to

be noticed. He said that they need to come up with a list of projects, expenses to try and justify the tax increase. Chairman Hansen expressed that they rarely have anyone attend their meeting. We will have people that will attend that meeting. Chairman Hansen stated that most of the public comment won't be in support of a tax increase because a lot of people will have a hard time with it because it just benefits Perry. Board Member Thurgood suggested waiting and seeing if they get the grant at the end of August. Chairman Hansen agreed with this. He said if they get the grant it will be a huge benefit to the flood control. Chairman Hansen stated that the next big project will be a regional basin on the west side of Perry and that will be a several million dollar project. He said they could wait until September and hold a special meeting if they didn't get the grant. Chairman Hansen commented that it does not guarantee that we will get the tax increase. We would probably get a better feel from the County Commissioners whether we would get the increase. Chairman Hansen stated the increase will affect the whole County. All Board Members agreed to wait until they find out if they get the grant at the end of August.

**Public Comments**

Kent Nebeker reported that Mike Mitchell who owns a piece of property down by Cherry Ridge has threatened to sue him. He stated that the Flood Control has an easement and he has an easement that he has been using for years to get to his property. Chairman Hansen stated that the road that the Flood Control uses to get to the Cherry Ridge Basin somehow got on a tax sale. Chairman Hansen stated that he would do some more research on this issue and call Mr. Nebeker with his findings.

**Item 7: Payment Approval**

Chairman Hansen stated that they had four invoices to pay. The invoices are as follows:

\$70.00 for Susan Obroy

\$623.00 for Jones & Associates for Engineering & Consultations for Evans & Mathias Canyons and Grant Application. Chairman Hansen stated that the board got the full reimbursement for the FEMA Application.

\$400.00 for Christensen, Palmer & Ambrose for year end reports with the State.

\$115.00 for Utah Local Governments Trust for Bond payment.

**MOTION:** Board Member Roche moved to approve the invoices as stated. Board Member Pebley seconded the motion. Roll call vote.

Chairman Hansen Yes

Board Member Roche Yes

Board Member Pebley Yes

Board Member Thurgood Yes

Board Member Hirschi Yes

**Motion Approved:** 5 Yes 0 No

Chairman Hansen stated that Susan O Bray will create a spread sheet for the Utah Local Governments Trust so that the Board can see what they are paying.

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