Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, April 17, 2019

Members Present: Vice Chairman Kevin Pebley, Board Member Tyler Wagstaff, Board Member Paul Nelson, and Board Member Greg Hansen

Members Excused: Chairman Bryce Thurgood

Others Present: Susan K. Obray Board Secretary

1. **Welcome and Call to Order**

Vice Chairman Pebley welcomed and called to order the March 20, 2019 Box Elder and Perry Flood Control Special District meeting.

2. Approve the March 20, 2019 Regular meeting minutes

Board Member Hansen moved to approve the minutes of the March 20, 2019. Board Member Wagstaff seconded the motion. Board Member Wagstaff, Board Member Hansen, and Vice Chairman Pebley approved. Paul Nelson abstained.

3. Public Comment

There were no public comments.

4. Update report from Matt Robertson with Jones & Associates

Greg Hansen stated that he talked with Matt Robertson and asked him to talk with Bio West and the DWR and find out what the status is on the project. Bio West questioned why we were asking. He said when we had our workshop here in the City Council room, Bio West and the DNR said that April or May they should be able to have it approved or at least started on it. Bio West is now putting together a draft to submit to the DWR for their review and then their approval. Board Member Hansen said that Chris with Bio West expect to have it to Jones & Associate next week and we will send the draft out to everyone to review. If everyone is ok with it the board members should e-mail Matt with changes or suggestions, he will get with Chris Sands with Bio West and give them our changes or suggestions, and then the report will be finished up. He suspects that the board will not hear until July regarding the report. He felt this would be ok because the board would not put it out to bid until winter. Board Member Nelson asked if Bio West was doing the environmental study. Board Member

Hansen stated that they are the ones doing the study and they are working with the DNR.

5. <u>Update report from BIO West regarding the Basins</u>
The update were given in the previous item.

6. <u>Update on the progress of the 2019 Maintenance Project (Gallegos Const.</u>
Vice Chairman Pebley asked if any of the board members have gone and looked at any of the projects that Gallegos has cleaned. Board Member Hansen stated that he went down to Cherry Ridge and it looks really good. He said the only thing he saw was a large pile of debris that needs to be hauled off. Board Member Nelson stated that he had gone down and looked at the Cherry Ridge Basin and thought it looked really nice. Vice Chairman Pebley stated that Gallegos is now over behind Nielsen's Fruit stand and the new owner (Jordan Riley) asked him to blade the dirt down the fence line on the north side. He said that a letter should be drafted and sent to Mr. Riley at Nielsen's and tell them that there is something that needs to be done about his employees putting anything in the basin. Board Member Hansen stated that he would write a letter to Jordan Riley regarding dumping in the basin.

7. <u>Report by Board Member Wagstaff on the 2450 South Basin</u>
Board Member Wagstaff said that he spoke with Reed Nelson and he still has grazing rights for that basin on 2450 south. Reed Nelson stated that once he sells the property around the pond he looses his grazing rights. Board Member Wagstaff told Mr. Nelson that we would not spray the pond.

8. <u>Motion to approve invoice for Payment</u>
Vice Chairman Pebley stated that there are two invoices that need to be paid. The invoices are as follows:
Jones & Associates $88.25
Susan K Obray $85.50

MOTION: Board Member Hansen moved to pay the two invoices for Jones & Associates for $88.25 and Susan Obray for $85.50. Board Member Nelson seconded the motion. Roll call vote.

Board member Nelson Yes Board Member Hansen Yes

Board Member Wagstaff Yes Vice Chairman Pebley Yes

Motion Approved: 4 yes 0 No

9. <u>May agenda items</u>

(1) Update from Bio West regarding the progress on the basins and if they got the report submitted.

(2) Update and the progress of the 2019 Maintenance project (Gallegos Const.) and make a motion for a partial payment to Gallegos Construction.

10. <u>Adjournment</u>

MOTION: Board Member Nelson moved to adjourn. Board Member Hansen seconded the motion. All in favor.