

**Box Elder and Perry Flood Control Special Service District**  
**Perry City Offices 3005 South 1200 West**  
**5:30 PM Wednesday, August 15, 2018**

**Members Present:** Chairman Hansen, Board Member Pebley, and Board Member Thurgood

**Others Present:** Shanna Johnson, Deputy Board Secretary

**Excused:** Board Member Boyd Hirschi, Board Member Maurice Roche

**1. Welcome and Call to Order**

Chairman Hansen welcomed and called to order the August 15, 2018 Box Elder and Perry Flood Control Special District meeting to order.

**2. Approve the July 18, 2018 and August 1, 2018 meeting minutes**

Board Member Pebley moved to approve the July 18, 2018 and the August 1, 2018 minutes. Board Member Thurgood seconded the motion. All in favor.

**3. Public Comment**

There were no public comments.

**4. Update on status of Mathias Basin grant**

There were no updates.

**5. Discussion on the DWR Revised Land Water Use Application**

There were no updates.

**6. Review Bids and Award Contract for Wagstaff Ditch**

Chairman Hansen stated that after the field trip to Wagstaff's ditch on August 1, 2018 the board decided that they would clean the west 200 feet of the ditch and fill in the washed out basin. Chairman Hansen put together a RFP drawing of what would need to be done and sent it out to Gallegos Construction, Kelcon Construction, and Ormond Construction. He said the bids came back from Ormond Construction, and Kelcon Construction. The bid amounts were Ormond \$15,840, Kelcon \$6,000, and no response from Gallegos.

**MOTION:** Board Member Thurgood moved to award and accept the bid from Kelcon Construction for \$6,000. Board Member Pebley seconded the motion. Roll call vote.

Board Member Pebley Yes

Board Member Thurgood Yes

Chairman Hansen Yes

**Motion Approved:** 3 Yes 0 No

## **7. Approve Ormond Invoice**

There was no invoice sent in.

## **8. Motion to Approve Payments (Roll call vote)**

Chairman Hansen stated that there were two invoice to be paid. The fist Invoice was from Jones & Associates for \$384.00 for additional work on Evans & Mathias Canyons. and Susan O Bray for \$171.00 for secretarial services.

**MOTION:** Board Member Pebley moved to approve to Jones & Associates for \$384.00 and Susan O Bray for \$171.00. Board Member Thurgood seconded the motion. Roll call vote.

Board Member Pebley Yes

Board Member Thurgood Yes

Chairman Hansen Yes

**Motion Approved:** 3 Yes 0 No

## **9. September Agenda Items**

1. Approve Ormond Construction invoice
2. Discussion on the DWR Revised Land Water Use Application
3. Update on the Wagstaff Ditch project

Kelcon will start upon arrangements with Wagstaff's it would be later in the season. The dead line is November 30<sup>th</sup>.

## **10. Adjournment**

Board Member Thurgood moved to adjourn. Board Member Pebley seconded the motion. All in favor.