

Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, December 11, 2019

Members Present: Chairman Bryce Thurgood, Vice Chairman Kevin Pebley, Board Member Tyler Wagstaff, and Board Member Greg Hansen.

Board Members Excused: Board Member Paul Nelson.

Others Present: Susan K. Obray Board Secretary, David Rogers Davis & Bott CPA

1. Welcome and Call to Order

Chairman Thurgood welcomed and called to order the December 11, 2019 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the regular meeting minutes

MOTION: Board Member Hansen moved to approve the November 20, 2019 minutes with corrections. Board Member Wagstaff seconded the motion.

Vice Chairman Pebley Yes

Board Member Hansen Yes

Board Member Wagstaff Yes

Chairman Thurgood Yes

Motion approved: 4 Yes 0 No

3. Public Comment

There were no public comments.

4. Public hearing for the 2020 Perry/Box elder Flood Control Budget.

MOTION: Board Member Hansen moved to open the public hearing for the 2020 budget. Vice Chairman Pebley seconded the motion. There were no public comments. Board Member Hansen moved to close the public hearing for the 2020 budget. Board Member Wagstaff seconded the motion. All in favor.

5. Presentation of the 2020 budget by David Rogers with Davis & Bott.

David Rogers with Davis & Bott presented the budget. He said that the budget stayed the same as last year. Board Member Hansen said that if there is a need to have any changes that the budget could be opened again to make changes.

6. Motion to approve the 2020 budget.

MOTION: Board Member Wagstaff moved to approve the 2020 Perry/Box Elder Flood Control budget. Vice Chairman Pebley seconded the motion. Roll call vote.

Vice Chairman Pebley Yes

Board Member Hansen Yes

Board Member Wagstaff Yes

Chairman Thurgood Yes

Motion approved: 4 Yes 0 No

7. Update report from Bio West.

Board Member Hansen stated that he made a comment to Chris Sands about revegetating the basin after the construction is done. He said it will leave a sizable scar and the flood board will do regular maintenance as required. Mr. Sands added it to the application and sent it off to the state.

8. Update/Action on the grass planted at the basin south of the Rusted Spoon.

Board Member Wagstaff stated that the grass has been planted and hopefully the snow has pushed the seed down. Board Member Hansen said we will watch to see how good it grows and move forward with planting the other basins.

9. Discussion/Action on cleaning out the basin behind 165 East 1550 South.

Chairman Thurgood stated that he talked with Jim Keller about getting a bid from him for under \$5,000 to do the cleaning of Mathias Basin. Chairman Thurgood said that he has not heard from Jim and wondered whether to wait or move forward with someone else. Vice Chairman Pebley know a person that would be interested in doing the work. He said he would get a hold of him about doing the job. Board Members said that if it is under \$5,000 it does not have to be put out for bid. Chairman Thurgood said that he could call him, and he could run him up there and show him where it is.

10. Update of placement of no dumping signs

Board Member Wagstaff said they took all the signs down except for one and put one at the 2000 South.

11. Approve the 2020 Meeting Schedule

MOTION: Board Member Wagstaff moved to approve the 2020 meeting schedule. Board Member Hansen seconded the motion. All in favor.

12. Motion to approve invoice payments

Chairman Thurgood stated that there are three invoices to pay. (1) Susan O Bray \$99.75, Jones & Associates \$98.00, and Perry City reimbursement for grass seed \$358.75.

MOTION: Vice Chairman Pebley moved to approve the invoices for Susan O Bray \$99.75, Jones & Associates \$98.00, and Perry City for 358.75. Roll call vote.

Vice Chairman Pebley Yes
Board Member Wagstaff Yes

Board Member Hansen Yes
Chairman Thurgood Yes

Motion approved: 4 Yes 0 No

13. January agenda items

- (1) Update on Mathias Basin 165 East 1550 South
- (2) Update from Bio West

14. Adjournment

Board Member Hansen motioned to adjourn. Board Member Wagstaff seconded the motion. All in favor.