

**Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200 West  
5:30 PM Wednesday, January 15, 2020**

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

**Board Members Excused:** Susan K Obray, Board Clerk

**1. Welcome and Call to Order**

Chairman Thurgood welcomed and called to order the January 15, 2020 Box Elder and Perry Flood Control Special District meeting to order.

**2. Approve the regular meeting minutes**

**MOTION:** Vice Chairman Pebley moved to approve the December 18, 2019 minutes with corrections. Board Member Hansen seconded the motion.

Vice Chairman Pebley     Yes  
Board Member Wagstaff Yes

Board Member Hansen   Yes  
Chairman Thurgood Yes

**Motion approved:** 4 Yes   0 No

**3. Public Comment**

There were no public comments.

**4. Update report from Bio West regarding the Basins.**

The state has put a notice out for public input regarding the Mathias Basin. No other public comment is required. Board Member Hansen asked the board if Jones & Associates should get it ready to put it out for bid. Board Members agreed to have Board Member Hansen contact Matt with Jones & Associates to start working on the bid package.

**5. Update report on Mathias Basin 165 East 1550 South.**

Chairman Thurgood stated that Mark Noel did a good job cleaning out the basin and will make the spring runoff a lot better.

**6. Motion to approve invoice payments.**

Chairman Thurgood stated that we have several invoices to be paid. They are as follows:

Utah Local Government Trust \$2,509.78 with a credit of \$48.00.  
Box Elder News Journal \$32.65, \$27.25, \$65.05 notice of 2020 Budget.  
Bio West \$1,750.07  
Jones & Associates \$147.00  
Superior Rockscape \$2,450  
Susan O Bray \$71.25

**MOTION:** Board Member Hansen moved to approve the following invoices:

Utah Local Government Trust \$2,509.78  
Box Elder News Journal \$32.65, \$27.25, \$65.05  
Bio West \$1,750.07  
Jones & Associates \$147.00  
Superior Rockscape \$2,450  
Susan O Bray \$71.25

Board Member Wagstaff seconded the motion. Roll call vote.

Board Member Nelson Yes  
Board Member Hansen Yes  
Chairman Thurgood Yes

Vice Chairman Pebley Yes  
Board Member Wagstaff Yes

**Motion Approved:** 5 Yes 0 No

**7. February agenda items.**

1. Update on Bio West
2. Report with Jones & Associates on bid package
3. Review 2020 Basin Maintenance Schedule

Board Members will look at cleaning the basin on 2600 and 750 West. It has disappeared behind a fence.

**8. Adjournment**

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