

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, March 20, 2019**

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

Members Excused: Board Member Paul Nelson

Others Present: Mayor Kevin Jeppsen, and Susan K. O Bray Board Secretary

1. Welcome and Call to Order

Chairman Hansen welcomed and called to order the March 20, 2019 Box Elder and Perry Flood Control Special District meeting to order. He also welcomed Mayor Jeppsen to the meeting.

2. Approve the February 20, 2019 Regular meeting minutes

Board Member Pebley moved to approve the minutes of the February 20, 2019 with corrections. Board Member Thurgood seconded the motion. All in favor.

3. Public Comment

There were no public comments. Mayor Jeppsen expressed thanks to the board for their work on the flood control board. Chairman Hansen wanted to mention Boyd Hirschi's passing. He stated it was a pleasure to work alongside him. He will be missed. Chairman Hansen welcomed Tyler Wagstaff to the board.

4. Recommend a Vice Chairman, and Treasurer for the Flood Control Board.

Chairman Hansen stated that the Vice Chairman will move to the Chairman seat. Board Member Thurgood suggested that Kevin Pebley be recommended for Vice Chairman. Board Member Pebley suggested to the board members that Greg Hansen move to the Treasurer position.

MOTION: Vice Chairman Thurgood moved to recommend to the City Council Kevin Pebley for Vice Chairman and Greg Hansen as Treasurer. Board Member Wagstaff seconded the motion. All in favor.

5. Motion to award the bid for the 2019 Maintenance Contract.

Chairman Hansen stated that Matt Robertson with Jones & Associates went through the bid tabulations and as it stands BT Gallegos came in with \$25,540, Kelcon Construction \$28,285, and Ormond Construction \$34,260. He said that the award would go to BT Gallegos.

MOTION: Board Member Pebley moved to award the bid to BT Gallegos for the 2019 Maintenance project. Board Member Wagstaff seconded the motion. All in favor.

Chairman Hansen stated that the maintenance projects should be complete by July 14th. Board Member Wagstaff expressed concern that the weeds on the 2450 South basin was a concern with the spray that will be used. He said he is aware that Reed Nelson has grazing rights for his horses there. Board Member Wagstaff will talk with Reed Nelson regarding this. Chairman Hansen stated that it would be better to burn the weeds and debris from that basin. He also stated that Gallegos would spray twice on the Perry Canyon Basin. This basin is under the regulations of the dam safety group and they require it to be sprayed.

6. Motion to approve the invoice payments (roll call vote)

Chairman Hansen stated that there are several invoice that need to be paid. The invoices are as follows: Davis & Bott, \$1,080, Bio West \$4,863.08, Common Wealth Heritage Group \$3,000. Chairman Hansen stated he noticed that on the bottom of the invoice is showed an outstanding invoice. He called Bio West and they had not received their last check of \$2,669.48. He said that the board approved and paid the invoice on February 20, 2019. Chairman Hansen stated that Susan checked with Mountain West and it had not cleared and so he signed for a stop order on the check that did not get cashed. Invoice for Jones & Associates for \$1,968.25, and Susan Obray \$71.25.

MOTION: Vice Chairman Thurgood moved to approve the invoices for Davis & Bott for \$1,080, Bio West \$7,863.08, the old invoice for \$2,669.48, Jones & Associates \$1,968.25, and Susan Obray \$71.25. Roll call vote.

Vice Chairman Thurgood Yes
Board Member Wagstaff Yes

Chairman Hansen Yes
Board Member Pebley Yes

Motion Approved: 4 Yes 0 No

7. April Agenda Items

Update from Jones & Associates on Gallegos maintenance schedule, report from Bio West, Board Member Wagstaff will give an update on the 2450 South basin.

8. Adjournment

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