

**Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200 West  
5:30 PM Wednesday, November 18, 2020**

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

**Members Excused:** Board Member Greg Hansen

**Others Present:** Susan K. Obray Board Secretary

**1. Welcome and Call to Order**

Chairman Thurgood welcomed and called to order the November 18, 2020 Box Elder and Perry Flood Control Special District meeting to order.

**2. Approve the meeting minutes for September 16, 2020**

**MOTION:** Board Member Nelson moved to approve the September 16, 2020 minutes with corrections. Board Member Wagstaff seconded the motion.

Vice Chairman Pebley     Yes                    Board Member Wagstaff Yes  
Chairman Thurgood    Yes  
Board Member Nelson Yes

**Motion Approved:** 4 Yes    0 No

**3. Public Comment**

There were no public comments.

**4. Presentation on the 2021 Box Elder/Perry Flood Control.**

David Rogers with Davis & Bott CPA's addressed the board regarding the 2021 flood control budget. He stated the budget had not changed much from last year. He estimated that the taxes they receive will be a little bit more next year. Last year the board received 96,286 and estimated it to be \$98,000. Mr. Rogers explained because it is not the end of the year, so he has rounded out some of the budget numbers. (see budget attached). He explained that he kept the numbers the same. Vice Chairman Pebley asked what the capital outlay was. David Roger stated that it was what the big project was going to cost.

**5. Motion to accept the fiscal 2021 Box Elder/Perry Flood Control Budget.**

**MOTION:** Board Member Wagstaff moved to approve the fiscal year 2021 Box Elder/Perry Flood Control Budget. Vice Chairman Pebley seconded the motion. Roll call vote.

Vice Chairman Pebley Yes                      Board Member Wagstaff Yes  
Chairman Thurgood Yes  
Board Member Nelson Yes

**Motion Approved:** 4 Yes    0 No

**6. Update on the 20-21 Maintenance Projects possibly adding more projects.**

Board Member Wagstaff stated the added project was getting rid of the big tree that is behind Nielsen’s Fruit Stand. Chairman Thurgood asked where the water from the new development across from Maverick. He said it should be going in the basin behind Greg Hansen’s house. Chairman Thurgood stated that it would be nice to know when new developments come into the city so that the board is in the loop as to where the storm water is going to go. There was discussion among the board regarding some of the new development coming to Perry City and their role in the storm drain issues. Chairman Thurgood said that he would contact Brett Jones regarding developments.

**7. Discussion/Action regarding Vintage Farms and Hwy 89 water issue.**

This will be put on the next agenda for discussion and action.

**8. Update Cherry Ridge and Mathias Canyon Basin.**

There was a letter sent from the board to Thomas Kimber regarding the request of obtaining an easement or purchase some property to put up a shed behind his home. The letter will be attached to the minutes.

**9. Motion to approve invoices (Roll call vote)**

This item was tabled.

**10. December agenda items.**

The December meeting will be canceled. The next meeting will be on January 20, 2021.

**11. Adjournment**

**MOTION:** Board Member Nelson moved to adjourn the meeting. Vice Chairman Pebley seconded the motion. All in favor.