

Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, October 16, 2019

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

Board Members Excused: Vice Chairman Kevin Pebley

Others Present: Susan K. Obray Board Secretary, and Taylor Clark Perry City Public Works.

1. Welcome and Call to Order

Chairman Thurgood welcomed and called to order the October 16, 2019 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the Regular meeting minutes

MOTION: Board Member Nelson moved to approve the September 18, 2019 minutes. Board Member Wagstaff seconded the motion.

Board Member Nelson 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. Update report from Bio West regarding the basins

Chairman Thurgood stated that there is not an update from Bio West this month and anticipated that there will be one next month. Board Member Hansen stated that Matt Robertson with the help of Bio West are going through the application process with the state.

5. Discussion and set a date for a tour

Taylor Clark Perry City Public Works stated that there are 5 basins that he would like help with financially from the Flood Control in planting them with grass. The basins are as follows:

1. Well 4-Maple Hills Basin

2. 450 West 2100 South-Shirlene Peck Subdivision

3. South Basin-South of Rusted Spoon
4. 2400 South Hwy 89
5. 2500 South Freedom Street/2575 Freedom Street

Board Member Wagstaff said that they have the post for the no trespassing sign.

Board Member Nelson stated that he talked with Orson Boyce a few years ago he works for Wheatland Seed and this is his specialty. Mr. Boyce told Board Member Nelson that it would only need to be watered until the grass started to sprout and then it should not have to be watered again. Board Member Hansen stated that the basin next to the Rusted Spoon would be the easiest to access. There was some discussion on getting an easement on the Nielson property to access the basin property. Chairman Thurgood asked if all the basins have easements. Board Member Hansen said that there is always a lot set aside or an easement for a basin when a subdivision is built.

6. Discussion regarding possible planting of the basins

This was discussed with the above agenda item.

7. Motion to approve invoice payments (roll call vote)

Chairman Thurgood stated that there are four invoices to be paid. First invoice is to Bio West for \$1,982.54, second invoice is for Jones & Associates for \$245.00, third invoice is to Susan O Bray for \$71.25, and fourth invoice is to Kevin Pebley for \$300.00.

MOTION: Board Member Hansen moved to approve the invoice for Bio West for \$1,982.54, Jones & Associates for \$245.00, Susan O Bray for \$71.25, and Kevin Pebley for \$300.00. Board member Nelson seconded the motion. Roll call vote.

Board Member Hansen Yes
Chairman Thurgood Yes

Board Member Nelson Yes
Board Member Wagstaff Yes

Motion Approved: 4 Yes 0 No

8. November Agenda Items

1. Update from Bio West

2. Update/Action on grass planting of basin
3. Action item to clean basin behind Bryce Thurgood's house

9. **Adjournment**

Board Member Hansen moved to adjourn. Board Member Nelson seconded the motion. All in favor.