

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, December 19, 2018**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Bryce Thurgood, and Board Member Kevin Pebley

Members Excused: Board Member Maurice Roche

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

1. Welcome and Call to Order

Chairman Hansen welcomed and called to order the December 19, 2018 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the November 14, 2018 meeting minutes

Board Member Pebley moved to approve the November 14, 2018 with corrections. Board Member Hirschi seconded the motion. All in favor.

3. Public Comment

There were no public comments.

4. Presentation by David Rogers with Davis & Bott CPA's regarding the 2019 Fiscal year budget for the Box Elder and Perry Flood Control Special Service District.

Mr. Rogers presented the 2019 flood control budget. He explained that this year's budget is basically a copy of last year's budget. He said that the property tax was \$78,851 and was reported to the state. Mr. Rodgers reported that they are budgeted about \$80,000 for 2019. Interest for this year was \$507. He said interest rates have been going up a little bit so he estimated \$600 for interest income for the upcoming year. Operating expenses were \$4,300. Mr. Rogers went over the Capital Projects Fund. He said that line one on the Capital Projects Fund sheet there is \$660,000 bond issue. He said that did not happen this year and so it will carry over to 2019. Transfer from the general fund is \$36,451. The beginning fund balance is 422,004. Mr. Rogers stated that the board's budget is 1,010,000. There were no questions from the board regarding the budget. All agreed that the budget looked great.

5. Motion to approve the 2019 Fiscal year budget for the Box Elder and Perry Flood Control Special Service District. (Roll call vote)

MOTION: Board Member Thurgood moved to approve the 2019 budget. Board Member Pebley seconded the motion. Roll call vote.

Board Member Pebley yes
Board Member Thurgood Yes

Board Member Hirschi Yes
Chairman Hansen Yes

Motion Approved: 4 Yes 0 No

Mr. Rogers stated that he would get the budget submitted to the State.

6. Approve the 2019 Flood Control meeting schedule

All Board Member agreed with the 2019 meeting schedule.

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

Chairman Hansen stated he received a letter from Chuck Palmer regarding the partial payment on the last invoice. Mr. Palmer said he would not accept check 292 in the amount of \$425.00 as payment in full. Mr. Palmer stated in the letter that he did not bill the district for any of the work in the year 2018. Chairman Hansen stated that the board did pay several of his invoices for work that he had done. Mr. Palmer reported in the letter that all the work was for the invoice and more was completed. The board felt that they had paid Mr. Palmer for the budget work done in the November payment approvals. Chairman Hansen felt it was water under the bridge and felt the board should pay the other \$425.00, but it was up to the board to decide. Chairman Hansen continued with the invoices:

- Invoice for Jones & Associates \$288.00
- Invoice for Bio West \$3,094.89
- Invoice Box Elder News Journal \$6.55
- Invoice for Susan Obray \$99.75

Board Member Pebley agreed with Chairman Hansen to pay the remaining \$425.00 to Mr. Palmer. He felt that the board should keep an eye on Bio West billing also. Chairman Hansen read a letter from Bio West on their progress.

The letter stated that there were specific work tasks that were performed on this project over the last month include discussing project activities and logistics with PFCD and Engineering Consultant staff; finalizing development of wetlands, threatened and endangered species, and cultural resources reports; preliminary development of a public scoping notice; discussing project work activities with the Utah Division of Wildlife Resource representative; and project management.

The letter went on to explain what the work to be completed in December would include discussing project schedule and work activities with appropriate PFCD ad Engineering Consultant staff; finalizing development of the public scoping notice and coordinating with PFCD staff to publish the notice; scheduling the public scoping meeting for January 16, 2019; and coordinating with PFCD and Engineering Consultant staff as necessary.

With this invoice we have expended \$8,660.71 or approximately 25% of the current project budget (\$34,882.60, leaving a remaining project budget of \$26,221.89).

MOTION: Board Member Thurgood move to approve the invoices as follows:

- Box Elder News Journal \$6.55
- Jones & Associates \$288.00
- Christensen, Palmer, and Ambrose \$425.00
- Bio West \$3,094.89
- Susan K Obray \$99.75

Board Member Pebley yes
Board Member Thurgood Yes

Board Member Hirschi Yes
Chairman Hansen Yes

Motion Approved: 4 Yes 0 No

8. January agenda items

Public hearing regarding the environmental study for the Evans and Mathias Basins on January 16, 2019. Bids put together and Schedule the bids for the 2019 maintenance.

Susan Obray stated that Chris Sand will type up the public hearing notice for the open house and send it to her to publish in the Box Elder News Journal. Susan stated that she would have the notice put in the paper, Facebook, and the on the City website.

Chairman Hansen stated that Board Member Roche's term is up for serving on the board.

9. Adjournment

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