

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, June 20, 2018**

Members Present: Chairman Hansen, Board Member Pebley, Board Member Roche, Board Member Hirschi, and Board Member Thurgood

Others Present: Susan K Obray, Board Secretary, Richard Wagstaff, and Tyler Wagstaff

1. Welcome and Call to Order

Chairman Hansen welcomed and called to order the June 20, 2018 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the May 16, 2018 meeting minutes

Board Member Roche moved to approve the May 16, 2018 minutes with the corrections that were discussed. Board Member Hirschi seconded the motion. All in favor.

3. Public Comment

There were no public comments.

4. Discussion/Action to adopt the certified tax rate as the final tax rate for tax year 2018

Chairman Hansen stated that we have received the tax rate for the 2018 which is \$78,851. He explained that this is the tax rate that the County has accessed.

MOTION: Board Member Thurgood moved to adopt the certified tax rate for 2018-2019 year. Board Member Pebley seconded the motion. Roll Call vote.

Board Member Roche Yes Board Member Pebley Yes

Board Member Hirschi Yes Board Member Thurgood Yes

Chairman Hansen Yes

Motion Approved: 5 Yes 0 No

5. Update on status of the grant for basins on Mathias and Evans Canyons

Chairman Hansen stated that he talked with Matt Robertson with Jones & Associates. He is still waiting to hear from the State about the grant. Chairman Hansen explained that Bio-West started yesterday with their environmental study. He said that they are moving forward with the study and will do progress billings as they move forward. Chairman Hansen stated that next month we will have a public hearing where they will present some data.

6. Amend Ormond's contract to include Wagstaff's ditch from the railroad to Interstate 15.

Chairman Hansen stated that Ormond's have not given him a bid yet. He said that he will try to get a hold of them again. He said we need to get a price from them. Tyler Wagstaff stated that there is a

box that was put in and you could probably put 5 to 6 cars in it. He said that there is a lot of water coming out of the catch basin. The Wagstaff's are afraid that the cows will fall into the hole. Dick Wagstaff said that the hole is just right after the railroad tracks. Chairman Hansen stated they would be adding rip rap just outside of the box. Mr. Wagstaff asked if someone would let him know when they wanted to get in there.

7. Motion to approve and pay Ormond's invoice.

Chairman Hansen stated that Ormond submitted an invoice and the progress is as follows:

Project #1 Perry Canyon: they have removed and disposed of vegetation, debris, sediment etc. from the debris basin and spillways and outlet structure and re-graded as needed. Mow/cut down vegetation. Chairman Hansen stated that Ormond has not been able to do much on the upper pond because of water.

Project #2 Evans Canyon: Chairman Hansen stated that he went up and looked at it after they cleaned it and it looked fantastic. He said it has already grown back in.

Project #3 Mathias Canyon: is complete. Matt Robertson and Bryce Thurgood both went and looked at it.

Project #4 2450 S Detention pond: is partially completed. Mr. Wagstaff stated that it will not dry out any more than it is now.

Project #5 2450 S Ditch: is taken out of the contract and asked them to give a bid on the Wagstaff ditch from the railroad to I-15.

Project #6 Detention pond on Hwy 89: Chairman Hansen said this is done and looks really good.

Project #7 Detention pond across from Doug Wyatt's house 2100 S: Chairman Hansen stated that they have gone in and cleaned that one out.

Chairman Hansen stated that the total invoice is \$12, 039. 00 with a 5% retention of \$601.95 for a total of \$11,437.05 for payment.

MOTION: Board Member Roche move to approve progress payment #1 of \$11,437.05. Board Member Thurgood seconded the motion. Roll Call vote.

Board Member Roche Yes Board Member Pebley Yes

Board Member Hirschi Yes Board Member Thurgood Yes

Chairman Hansen Yes

Motion Approved: 5 Yes 0 No

8. Discussion/Action regarding hourly pay rate increase for Susan Obray, Board Secretary.

Chairman Hansen stated that Board Member Pebley brought this up last month. The current rate is \$25.00. Board Member Pebley stated that his feeling is that she does a lot for the board and the city. Chairman Hansen stated that the board needs to decide what percent you want to increase her. Board Member Pebley stated that he would like to raise her \$3.50 an hour.

MOTION: Board Member Pebley moved to increase Susan Obray's pay rate of \$3.50 an hour. Board Member Thurgood seconded the motion. All in favor.

9. Motion to approve invoice Payment

Chairman Hansen stated that there are two invoices to be paid.

Invoice #1: Jones & Associates for \$348.75

Invoice #2: Susan Obray \$87.50

MOTION: Board Member Roche moved to approve the invoices for Jones & Associates for \$348.75, and Susan Obray for \$87.50. Board Member Pebley seconded the motion.

Board Member Roche Yes

Board Member Pebley Yes

Board Member Hirschi Yes

Board Member Thurgood Yes

Chairman Hansen Yes

Motion Approved: 5 Yes 0 No

10. July Agenda Items

1. Public Hearing for Bio-West
2. Update on Status of the grant for Basins on Mathias and Evans Canyons
3. Amend Ormond's contract to include Wagstaff's ditch.

11. Adjournment

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