

Board Meeting April 12<sup>th</sup>, 2017

Members present: Exec. Director Adam Massey, Duane Shepherd, Bob Leake, Stan Gordon, Comm. Horrocks, Dan Dilsaver.

Others Present: Jeremy Gilb, Justin Marchant, Doug Hammond, Jim Harper, Doug Brown, Chad McMullin, Michael Hawley, Aaron Averett, Jeff McCarty, Troy Ostler, Comm. Bill Stringer, Kristopher Blanchard, Mike McKee Tammie Mecham

Called meeting to order by Duane Shepherd and prayer was offered by: Mike McKee. Approval of March 8th Board minutes. Motion made by Comm. Horrocks, seconded by Stan Gordon. Updates on FAA projects from Justin Marchant. Request for payment for engineering services presented to the board for GDA Invoice # 5 in the amount of \$63,177.53 Also pay estimate # 4 presented for W.W Clyde in the amount of 1,020,338.52. Doug Brown airport tech, requests use of UTSSD vehicle for yearly training in Salt Lake City. Request approved. Front loader presented by Chad McMullin (Cody Neilson) You buy equipment ,then one year later, they buy it back. It is a Govt. program states Chad. So, there is zero maintance, if we do this program. Duane told Chad to get the contract and he will read and review this request and we will have Gayle McKeachnie review the contract also.

Payables question on Old Castle Precast (box culvert) invoice from Dan. There is a credit for this invoice. So, it will be the correct bid price states Adam. Dan Dilsaver still has concerns of paying taxes on invoices. Bob made motion to pay payables, Comm. Horrocks seconded motion. Shepherd Aye, Bob Aye, Dan Aye, Stan Aye, Brad Aye. Duane request for Tammie to request for Dan Dilsaver and Gale Rasmussen on the signature card from Grand Valley Bank, to authorize signing of checks. Uintah Trail Master Plan updates: We will be sending out a survey for more public involvement. Also, next Tuesday 4/18/2017 we will presenting at the Chamber Luncheon on this project. Bob Leake requests a map /plan on the Uintah Trail Master Plan. Next up Adam announced Flap Money on this project (Taylor Mountain Road) with a 12,163,000.00 grant. UTSSD match money on this project will be 1,339,200.00. We have received notice of the award for this grant and in 2018 they will start with the design, states Mr. Massey. Leland Bench update: Troy Ostler states he has held off awarding the low bid to the contractors on anticipation of modifying this grant / loan package and also finalizing the right of ways. We will begin filing with the county, so, we can get those recorded. We can award the project pending them being filed, states Ostler. Comm. Horrocks states he would like to pursue service agreements on these oil companies out there and maintance agreements and use that over their head a little bit, states Comm. Horrocks. Bob Leake, states to Comm. Horrocks, and suggests for the county to pursue this. Motion by Bob Leake to award low bidder, pending right of ways. Motion seconded by Dan. Troy stated, low bids by phase. Phase one low bid, 1,374,553.20 by Brown Brothers Const. . Phase two, low bid 1,237,712.60 by Brown Brothers Const. Phase four, low bid, 2,806,300.50 By Burdick Materials. Shepherd Aye, Bob Aye, Dan Aye, Stan Aye, Brad Aye. Motion passes. The box from Amcore, that is completed and has been back filled. Burdick Paving was awarded low bidder because it was under the engineers estimate. 1000 South update: (Randy Cloward) The district Improved this road, about 7 years ago. Part was an open ditch, part of it was piped states Ostler. There is a spring at 2000 West, the water now is able to go to about 850 South. Bob Leake and Troy went out at looked at this together and then Bob states he went out again. The water is causing a problem in the winter

time states Bob. Bob also states, he has looked into this on the water side. There has been a box culvert and the undershot has cracked. In another year this will be piped states Mr. Leake. Bob also stated, we did put some dye in the canal and that is what showed up. When Bob and I looked at this states Troy, the easiest solution would be to tap into existing culvert and let it dump into the sump system. Concerns from Mr. Cloward. It would be beneficial to fix this so we don't lose 1500 West suggest Troy and this might cost be between, \$5000.00 -7000.00 we can get a contractor to bid it. Described and summarized past history and current status of this problem. 3 bids were recommended by Dan. Motion to look into 3 bids to be review by the board and authorized the Exec Director that is if it is under \$25,00.00. Stan made motion and Dan seconded. Shepherd Aye, Bob Aye, Dan Aye, Stan Aye, Brad Aye. Motion passes. Comm. Horrocks asked if the bid award has been awarded for Leland Bench. Troy, stated no, we are advertising for that, over the next week ½ states Troy. Comm. Horrocks asked, if we have enough money in our grant, to do phase three? Yes, states Ostler. We are about 600,000.00 under the grant to do the bid price. While prices are looking good, should we move forward with phase three states Comm. Horrocks. Yes, we have plans to have that bid in the paper next week states Ostler. Talks of extending phase three. Troy described where phases start, and end. Adam presented an RFP to the board, and would like to get this advertised, pending board's approval. Motion was made to advertise for RFP pending board's approval. Motion seconded. All in favor say Aye. Aye. Adam presented Airport Job Description to the board members. Duane read to the board the description and board discussed qualifications and description and experience requirements. Concerns of certain qualifications as per document. Brad made motion to table this for board to look this over and get back to Adam, with suggestions and comments. Dan seconded motion all in favor say Aye. Aye. Duane presented a list of projects, and these projects, are presented from the Commission. They need to come to the board in an application, so they can be consideration to be put on the project list. Administering of Oath to new Board Member Gale Rasmussen by Jana (Notary) Congratulations UTSSD welcome you. Duane congratulations Stan Gordon and wishes him well. Meeting adjourned.