

Six County Infrastructure Coalitions
February 4, 2016 5:30 p.m.
Salt Lake City, Utah
MINUTES

Commissioners in attendance

Mike McKee, Uintah

Bruce Adams, San Juan

Jae Potter, Carbon

Ron Winterton, Duchesne

Jack Lytle, Daggett

Commissioners absent

Keith Brady, Emery

1. **Call meeting to order (Mike Mckee)**
2. Minutes. Motion to approve Commissioner Lytle. Seconded by Commissioner Winterton. Unanimous in favor.
3. Public Comment (Mike Mckee)
No comments
4. Finance Director (Seth Oveson)
No finance summary report because the bank statement didn't arrive until the day before. Two items need approval, first, Ralph Okerlunds expense report for January for the amount of \$1,624, and second Jones and Demille invoices for \$102,615.00. Seth Oveson is to send those in and see about the CIB reimbursement process, Let the Board know about problems, if any. Motion to approve expenditures Commissioner Adams. Seconded by Commissioner Winterton. Unanimous in favor.
5. Executive Director Report (Ralph Okerlund)
Ralph met with the CIB and reported where the Coalition is and the progress we are making and the projects and the organizations we are working with and project the Coalition is thinking about. They talked about prioritization discussed the reimbursement issue with Gayle and we think we have worked through it. With the exception of the legal fees, there is an issue with attorney client privilege need to find a way to work with them. Recommended to authorize the attorney to meet with them. There is a bill on conflicts of interest. The Coalition is trying to make new legislation about public private partnerships they want to make it possible for Government entities to work with Private entities. The bill is filed but doesn't have a number yet. It might not go through this year. There was a similar legislation in Wyoming which is favorable for the Coalition. They are working with UDOT and Granit County to get funding for road projects.
6. Monthly Infrastructure report (Jones and DeMille)
One of the main focal points is meeting with adjoining counties in other states. The data gathering effort continues everything we do in the state needs to be compatible with Wyoming, Colorado, and Nevada act. They met with Montrose County in Colorado and

have meetings scheduled with many other counties. They are working on ranking all the projects the Coalition has in mind. The Coalition Website is up and running. Looking for more Funding opportunities for rural communities. J&D has been in contract with UEN and they have researched about broadband. Met with UEN to discuss a grant to get Broadband for schools.

- 7. Electrical line contract (Jones and Demille)
Had design review. Projects looks like it can stay within budget. Contract for electrical project is outside the scope of the infrastructure study. Motion to amend contract made by Commissioner Adams. Second by Commissioner Winterton. Carried unanimously.
- 8. Natural Gas Needs in Emery County (Keith Brady)
Tabled by acclimation.
- 9. Broadband in Rural Communities (UEN) (Jeff Egly)
Broadband in Utah will need millions in the next few years. The radio frequencies are getting narrower, which will limit use. Fiber is a better solution. UEN can qualify for federal assistance but needs matching money. The CIB may be an option.
- 10. Motion to Adjourn Adams. Adjourned by acclimation

Motion to approve minutes by _____, seconded by _____

SIX COUNTY INFRASTRUCTURE COALITION VOTING:

| | | |
|----------|--------------|----------------|
| Carbon | Board Member | Yea ___ No ___ |
| Daggett | Board Member | Yea ___ No ___ |
| Duchesne | Board Member | Yea ___ No ___ |
| Emery | Board Member | Yea ___ No ___ |
| San Juan | Board Member | Yea ___ No ___ |
| Uintah | Board Member | Yea ___ No ___ |

Co-Chair Mike McKee

Co-Chair Bruce Adams

COALITION SEAL

ATTEST:

Eric Johnson