

SIX COUNTY INFRASTRUCTURE COALITION

MINUTES

July 8, 2016 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

1. Welcome (Mike Mckee)
2. Approval of Minutes (Mike Mckee)

No changes Minutes approved

Motion to approve by Jae Potter seconded by Ron Winterton. Unanimous.

3. Public Comment
No Public Comment

4. Finance Director Report (Seth Oveson)
3 additional expenses
Blasidell Church and Johnson \$7,250
Travel Reimbursement for Ralph Okerlund \$1,203.70
Jones and Demille \$20,078.75

Checks should be out this afternoon from the CIB

Expenses moved to approve by Ron Winterton, Seconded by Jack Lytle. Unanimous

1. Advertised for Audit services
From Wiggin's and Co \$4,750
4,893
5,040
5,491
2. Smuin, Rich and Marsing \$4,150.00
4,300.00
4,700.00

The lower is Smuin, Rich and Marsing are less expensive. Also Carbon, Uintah, Dagget and Granit use them and therefore Seth feels comfortable with them and recommends that they go with Smuin, Rich and Marsing.

5. Utah Retirement System

We participate in this and every year we are required to adopt. It comes from the State and we cannot change it. The percentage is %18.47

Motion to approve Winterton seconded Lytle
Unanimous

6. Executive Director Report

We requested funding for a study on a corridor and it was approved.

a. A Report on CIB in June

A lot has happened the Environmental study was approved by the CIB making a local agreement we want to get an RFQ out and we will ask for bidders for work for that. It will be transparent and well publicized. It is important to the Six County Region as well as the rest of the state hopefully we can do the study soon we will work closely with the Uintah Transportation Special Service District. This money will allow us to start. We hope to start in a month to six weeks.

b. Pipeline application to CIB in September

The board approved for approximately \$1.8 million some of the work has already been accomplished by the counties. We have an application to submit to the CIB some of the counties have already worked on it they have applied for a grant. As the project moves forward and we make money we want to match the CIB It will be new for the CIB.

Need to get work done before winter and we need to look into the spotted owl.

I will try to get Candace to move it up. Maybe ask for a percentage. We might need to change our application.

c. Report on meeting with CBI staff

What has the CIB been seeing they are worried about transparency. There have been questions about the coalition and their goals. They feel like they coalitions always in a rush They want it to go through the normal channels in the normal amount of time. Some of the members of the Board and Staff changed over and they don't understand what the Coalition does.

We will amend the application so we can get to work this year.

7. Monthly Infrastructure report (Jones and Demille)

Ralph touched on most of what the Jones and Demille report would be.

We have someone to meet with Emery County as well. We are trying to tie this into your research management working to get construction done in 2017 the procurement process with start soon.

8. Resolution to adopt Capital Improvement (Jones and Demille)

They would do it public and they are reaching out to people including the coalition for help and how does the coalition feel. The Coalition is anxious to help in any way they can.

There is a Bridge in Colorado, it is the quickest way for many Utah Residents, if you don't take this bridge you must go miles around by the other road. People frequently bring livestock across it, and emergency vehicles use it. It is a good bridge but it needs improvement.

It could fall under emergency road funding. We are adding this to the list but not committing funds.

Motion to approve Winterton seconded by Potter unanimous

9. Rail Presentation (Michael Hughs)

Trying to get oil to SLC by rail they have helped with asking that North and South of I - 80 become approved for Rail.

It was started by Brigham you and is now owned by the Hogel's It is a Private entity with possible to get energy points.

10. Summer Meeting Schedule (Eric Johnson)

August a meeting by teleconference.

September: in Vernal in connection with the energy summit

October: at 12:00 after the CIB meeting.

November they are meeting in Montrose.

11. Closed Session

Nothing for closed session

12. Motion to adjourn

By Jae Potter Adjourned by acclamation.