



SEVEN COUNTY INFRASTRUCTURE COALITION
MINUTES

November 3, 2017 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 738-1144

Present: Mike Mckee, Jae Potter, Phil Lyman, Jack Lytle, Ken Burdick, Lynn Sitterud, Brian Barton, Seth Oveson, Eric Johnson

1. Welcome (Jae Potter)

We are excusing Commissioners Horrocks and May.

2. Minutes of October 2017 meeting (Jae Potter)

Motion to approve by Commissioner Lyman, seconded by Commissioner Burdick.

Unanimous 5-0 with 2 absent

3. No comments from public

4. Finance director Report (Seth Oveson)

Finances were reviewed. Mr. Oveson detailed each invoice received and to be approved

Invoices approved for the following amounts:

H. Hoyt – Grant Writing	\$211.82
Utah Media Group – Advertising	\$3,515.02
Marc Eckels – Pipeline project	\$8,754.60
Civco estimate presented without dollar amount stated	
Jones & DeMille – Oil Pipeline	\$7,422.26
Road extension to I-70	\$2,906.33
On Going services	\$38,659.40
Sevier study	\$15,872.50

Mr. Johnson reported on areas of legal work in October but no legal invoice was approved.

Motion to approve by Commissioner Lytle, seconded by Commissioner Burdick.

Unanimous 5-0 with 2 absent

5. Resolution Adopting a tentative 2018 Budget and Calling a Public Hearing for December 2017 (Seth Oveson)

Report on meeting with CIB staff that has reviewed all expenses by Coalition. Payment on insurance was adjusted as was sales tax on ESRI purchase that was disallowed. CIB staff did a fantastic job. Question pending resolution on expenses related to start up, legal and plats to create interlocal agency will still need to be addressed. The insurance is errors and omissions, vehicle insurances, general liability all through UCIP.

Tentative budget for 2018 was presented by Seth Oveson total \$173,987,000 if all projects pan out and get completed. It is unlikely that all projects will be completed. A line item explanation was provided by Mr. Oveson. Payroll is down. Admin and technical \$500,000 which is same as last year and based on experience it seems appropriate. Projects presented with budgeted amount. Those amounts will not be fully realized if the projects are not completed in 2018 but as a matter of transparency the full amount has been included.

Motion to approve by Commissioner Lytle, seconded by Commissioner Lyman.
Unanimous 5-0 with 2 absent

6. Close (executive) Session

Motion to enter closed session for potential real estate acquisition discussion by Commissioner Lytle seconded by Commissioner Lyman. Unanimous 5-0 with 2 absent

Motion to exit closed session by Commissioner Lytle, seconded by Commissioner Lyman. Unanimous 5-0 with 2 absent

7. Executive Director Report (Mike McKee)

Rail: Applications sent for federal TIGER grant for study. We met with Moffat County and they were positive regarding this project and intend to contribute \$40,000 to \$50,000 for the study. The TIGER grant application is a multi-regional Request. We should receive word if we have received the grant between now and January.

Broadband: The Daggett County project has run into trouble. The Coalition engaged a lobbyist in Washington D. C. to help and the Executive Director has made some calls to try and get the project back on track. Senator Hatch is involved and Director McKee is encouraged and we are doing everything they can for this project.

8. Resolution Authorizing subcommittee for trail RFQ
Subcommittee selected: Commissioner Lytle, Commissioner Horrocks, and Director McKee.

Motion to approve by Commissioner Burdick, seconded by Commissioner Lyman.
Unanimous 5-0 with 2 absent

9. Monthly Infrastructure Report (Jones & DeMille)
Sevier: updating GIS information for all the Coalition Counties. Will meet with Sevier County on what projects are priorities in that county.

Petroleum pipeline: update plan and working with the BLM.

Bookcliffs road to I-70: This has been given a new name, now Eastern Utah Regional Connection. Jones & DeMille will be a supportive roll on these projects.

Other: There has been a lot of movement on a lot of projects Jones & DeMille went over part B on their training for new board members and how to best use resources available on the website about the projects that are ongoing within the Coalition.

10. Motion to adjourn
Motion by Commissioner Lytle. Meeting closed by acclimation.

Motion to approve minutes by Commissioner Potter, seconded by Commissioner ~~Burdick~~

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/> absent
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/> absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Phil Lyman
Co-Chair Phil Lyman

Jae Potter
Co-Chair Jae Potter

ATTEST:

Eric Johnson
Eric Johnson

