

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

October 12, 2023 at 10:00am

751 East 100 North

Price, Utah 84501

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant
Keith Heaton - Payroll	Direct Deposit	Oct 3 - Dec 31	50,648.18	Payroll/Admin	General Grant

Checks Currently Being Approved:

Vendor	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	2328 06917	3,176.20	Consulting Per Contract	General Grant
Keith Heaton	2329 17	694.75	Director's Travel and Admin Expenses	General Grant
Lenise Peterman	2330 4419-15	420.00	Contract Labor	General Grant
Public Employees Health Program	2331 205599	1,638.00	Insurance Premiums - October	General Grant
Health Equity	2332 z8qkgu1	2.25	Administration fees for HSA	General Grant
Jones & DeMille	2333 0132239	3,832.88	Program Management and Engineering	General Grant
Jonathan A Stearmer	2334 9/30/2023	3,298.29	General - Legal Services	General Grant
Jonathan A Stearmer	2335 9/30/2023	3,975.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	2336 2624322	13,373.80	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	2337 0132250	14,889.50	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	2337 0132250	15,485.40	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	2337 0132250	315.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - BIA Draft ROD Prep - Phase 2
Jones & DeMille	2338 0132240	8,886.72	Navajo Water Settlement - Engineering	Division of Drinking Water
Total Payment Approval		\$ 69,987.79		

APPROVED AND ADOPTED this October 12, 2023.

Motion to approve expenses by Commissioner Horrocks, Seconded by Commissioner

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SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>
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 checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

Lenise Peterman

