

Minutes of the Meeting of the Daggett County Commission Redevelopment Agency held on **Tuesday, April 13, 2021** in the Commission Chambers at the Daggett County Courthouse and through electronic means. Commissioners Randy Asay, Jack Lytle and Matt Tippetts were present in person. Attorney Niel Lund, Clerk Brian Raymond, and Sheriff Erik Bailey were present in person. Auditor Keri Pallesen was present virtually and in person. The meeting was called to order at 9:06 am by Commissioner Asay.

Present In Person: Curtis Booher of the Forest Service, Brandi Pearson-Commission Assistant, and Thomas Winterton came in person after being on digitally.

Present Online: James Peters of the Administrative Office of the Courts; Bret Reynolds of CIVCO Engineering, Kym Slagowski, Martin Pierce of Jones and DeMille Engineering, and Thomas Winterton, Bryan Meier and Aaron Averett of Sunrise Engineering.

Approve Minutes: Minutes for the April 6, 2021 Commission Meeting were provided by the Clerk's Office. Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA) and Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Commissioner Tippetts asked about the underlined sections and Clerk Brian Raymond noted those were changes to the original draft version sent out on Saturday. There was also a change needed for CIVICO to CIVCO Engineering on page 5. Commissioner Tippetts motioned to approve the minutes for the Commission Meeting meeting of April 6, 2021. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Commissioner Lytle asked about CED and Commissioner Tippetts said it stands for County Economic Development.

Issues Updates: Commissioner Asay said the State has dropped the mandate for masks and Commissioner Lytle noted that the State is still requiring employees to wear masks. The signs say that it is required at the Courthouse and some feel it doesn't need to be required but only encouraged or recommended. Keri Pallesen tried to talk virtually to say that she didn't have a preference, but there were issues with our speaker and her microphone. After further discussion it was thought that we could take down the signs saying that it is mandatory, but Commissioner Tippetts said that groups of 50 or more still need to wear masks and Ranger Curt Booher said that on Federal property it is still required.

Bret Reynolds said he didn't have anything for the airport except what will be discussed later.

Sheriff Bailey said he did not have the donation list ready to release and noted he had hired his son as a deputy, who will report to Sgt. Isaacson. He starts POST right away. Deputy Guanon has moved to Dutch John into one of the BOR houses. We still have 4 EMTs in school and they will be finishing up in May. There were two Forest Service Employees interested but the Sheriff has not heard from them lately. He will put the ambulance in Dutch John once they are signed up with the County and insured. The Sheriff has also asked for a bid from Gold Cross to provide us coverage, but it will probably be astronomical. Search and Rescue has been training regularly and will be active this summer. There was an incident on the river that turned out okay and Search and Rescue was not needed.

Attorney Niel Lund noted that in State Code: Title 52 Chapter 3, Subsection 4 there was a provision for places with less than 3,000 people within 40 miles to hire related individuals like the Sheriff has done if they are the best qualified. The position has been open ended until filled and advertised twice.

Cash Summary And Expected Revenues Report Review: The Cash Summary and Expected Revenue Reports were provided by the Recorder/Treasurer's Office. Recorder/Treasurer Brianne Carter was unavailable.

Commissioner Lytle motioned to acknowledge receipt of the Cash Summary Report of April 9, 2021 and the Expected Revenue Report in the amount of \$226,286.47. Commissioner Tippetts seconded the motion. Commissioner Lytle said that the Tax Disbursements have been done and so he appreciated the information that helps us to know where the money is moving around to. All were in favor and the motion carried.

Approve Open Invoice Register: The Open Invoice Register of April 9, 2021 was provided by the Auditor's Office for review. Commissioner Tippetts motioned to approve the Open Invoice Register of April 9, 2021 in the amount of \$27,215.57. The motion was seconded by Commissioner Lytle. All were in favor and the motion carried.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Lytle asked Keri Pallesen about the last payment to the Flaming Gorge Chamber if that was already approved and he answered his own question with further review.

Commissioner Lytle motioned to acknowledge receipt and review of the Disbursement Listing for Zions Checking, for April 1, 2021 to April 9, 2021 in the amount of \$117,746.72. The motion was seconded by Commissioner Tippetts. All were in favor and the motion carried.

USFS Report: Curtis Booher is the local District Ranger for the Ashley National Forest and he has been here for about a year and a half. He said that he appreciates the cooperation of the community with the Forest Service. The Forest is putting in the large septic system out at Antelope and are working with Cedar Springs Marina on their business plan update. Susan Eickhoff, who is the new Forest Supervisor for the Ashley, recently visited and met with many of the facilities managers in the District. We are also working on a pump out for boats in place by Memorial Day weekend. Commissioner Lytle asked about the Wave Attenuator and it was reported that it should be installed by the Marina this week. Lucerne is also providing the electricity for the pump out. The NRA has gotten more funding this year than anywhere in the region from the Great American Outdoor Act to the tune of approximately 4 million dollars. They are replacing the antelope water line and existing vault toilets at Palisades, Sheep Creek Bay and the Moose Ponds plus some maintenance on the sewage pumps at Lodgepole. On the Wyoming side, the Buckboard water system will be replaced as it is original from the 60s. The new system will also provide backup for Fire Protection. The Little Hole Trail project is moving forward to continue to replace the trails system along the Green River this summer. Improvements for Loops E, F and G of Lucerne campground are in design and about 95% complete. and the Lucerne Marina is also looking to build some campsites in the meadow there. The Greendale Water Treatment Plant is being rebuilt and is about 95% complete. The Ranger Station construction is complete and staff is moved in and the Manila house will be seasonal housing with ADA compliant restroom. Red Canyon Visitor Center has a safety fence replacement going on and some newer chain link for appearance also for about \$530,000. The restrooms will be open and functional this year. Dutch John has an office remodel on the bunkhouse for remodeling inside and outside. There is some work going on for the old building in Manila to change out the drafty windows.. Remote monitoring will be installed on some water systems. There was an old fuel tank removed at Red Canyon and now there is money to monitor and remove any issues. Wyoming Game and Fish have given the USFS four docks and they will go into Anvil Draw. The restroom will also be replaced, so the agreement is almost complete. The Forest is working to get the facilities up to where they should be. The Volunteer is now at Anvil.

Commissioner Lytle asked about the Moose Ponds and the vault is leaking, which is why it is being replaced. Nothing going on up on the mountain.

Ramps are on the list if any money becomes available as they are being slick. Commissioner Asay asked about the Sheep Creek Road and there is talk of paving the loop through the FLAP and it is part of the plan. Curt said he is struggling to get the positions filled that have been vacant. Commissioner Lytle asked about the Recreation Fee money and it pays for some of the Permanent Recreation and seasonal positions. They also have Granger-Thye agreements with the Marina's and that is working pretty well to invest the money in the local facilities. This is the first of three National Recreation Areas (NRAs) where he has worked that it is self sustaining. He wants to get his boss here to meet the Commission in the next month or so. Many Forest offices are still working remotely and he feels fortunate to be able to be in the office. Sheriff Bailey asked about the signage on State Line Beach and Curt said they hope to get rock to be put into place to keep people where they should be. Swett Ranch also received a grant for \$30,000 to improve the visitor experience. Commissioner Lytle asked about the Rec Fee and thought it should have been for infrastructure and not wages, so Curt said he will look into that. The sustainability of the NRA is in large part due to the collaborations with the Counties and State wildlife groups. The Road Crews for both Counties really help. Logan got a canine and is getting the dog certified currently and Curt said the local Sheriff's Offices have been a great help. Ty Hunter of State Parks may put more patrols on Flaming Gorge in the future.

Public Hearing To Open And Amend The 2021 Daggett County Budget: Commissioner Tippetts motioned to go into the Public Hearing for the Budget Opening at 10:02 am. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Commissioner Lytle asked if there were any summaries to inform the public and Auditor Keri Pallesen came into the meeting. She said there was no resolution as the amounts are unknown and there are still lots of questions. She said the only amount she knows for sure is the amount of the Front End Loader. In Economic Development we are getting \$50,000 and spending \$58,000 for the Intermountain contract and where is that coming from. Also how much is the Economic Development grant in Fund 22 this year? There wasn't a matching component last year with the Economic Development grant, but there is a 10% match this year and it may be as much as \$175,000. Brandi Pearson was tasked with getting with GOED to see when we will know how much that will be. Commissioner Lytle said that and the Municipal Building Authority (MBA) needs to be considered as to how we are going to set that up if we have any requests from CIB. Commissioner Lytle asked about getting the funds for Intermountain from SCIC instead of CIB, so it doesn't affect our PILT. There may also need to be adjustments in Fund 28, but it looks okay now. The MBA needs to be figured out.

Keri asked if there is money that needs to be budgeted for the planned updates to the old Church near the Sheriff's Office. There was uncertainty as to the strings attached to the Affordable Housing money and how it can be used as there are restrictions on Affordable Housing Money. Brian thought it might have been RDA money. Keri said we need to know what the source of the money was to know the restrictions. Brian will look into the source of funding and contact Keith Heaton to see how we can use that money. The Sheriff asked about making a request for the funding through TRT and Commissioner Lytle asked about just adding \$10,000 to Buildings and Grounds from the Fund balance. Nobody was sure of the cost, so Jesse was asked to see what it would cost and one purchase order was for about \$2800 and there were two others for around \$660 each.

Commissioner Asay said that \$5,000 would probably cover it, but if we put in \$10,000 it would cover any unexpected costs. Commissioner Lytle asked about the Weed and Victim's Advocate positions and they seem to be working out okay. Keri had a Resolution started, but needed information to finish it.

Public Hearing To Open And Amend The 2021 Daggett County Redevelopment Agency Board Budget: Commissioner Lytle motioned to go into the Public Hearing for the Redevelopment Agency at 10:25 am. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Keri Pallesen said that the Surveying or Engineering was the big question mark and if there were any revenue items that might need to be put into the budget. Commissioner Tippetts asked about the RDA paying the amount that is not being covered by the SCIC grant, but Commissioner Lytle asked about the need for a separate agreement and also the desire to have the Economic Development grant pay the \$8,500 difference. If the RDA benefits without chipping in should that be allowed to happen? Keri asked if the RDA could be part of the agreement to pay part of that project. Thomas said it may be better to have the RDA develop a contract with the County as the County already has a contract for the service. Thomas was okay either way. The \$50,000 would go into and out of the Economic Development Fund and the rest would come from RDA professional services, which already has \$50,000 in the budget. Once the money comes from SCIC it would not be considered federal money to affect our PILT.

There was a question about having an airport specific line item and Commissioner Lytle said we have to be careful on how projects are assigned to line items of airport vs. general surveying. What is the expected bill for separating out the airport and Commissioner Asay asked about involving the RDA Attorney. Keri said there is already \$100,000 in the budget for Legal services for the RDA. Commissioner Lytle said there may need to be some construction or infrastructure money in the RDA for future development.

Commissioner Lytle motioned to go out of Public hearing and go into recess at 10:42 am. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

The Commission came back into regular session at 10:58 am after the recess.

Discussion and Consideration Of Community Funding Projects: Bryan Meier of Sunrise Engineering was on the display as attending virtually, but he did not respond to requests to participate, so this was tabled until its respective spot on the agenda. Bret could hear, but Bryan did not respond when asked if he was still available.

Discussion and Consideration Of Procedures/Process Of Appointing New Justice Court Judge: James Peters of the Administrative Office of the Courts was online and there was a question if the position was Justice of the Peace or Justice Court Judge. Mr. Peters answered the question saying that it was switched to Judge many years ago and only Supreme Court Justices are called Justices. Judge Hartmann is out of town and Mr. Peters said that there is a statute on the books that requires judges to retire when they turn 75 and her time is coming. Mr. Peters said the replacement process takes about six or seven months, so now is a good time to get started. A five member

Nominating Commission needs to be set up and he reviewed the make-up of that committee. Three people will be nominated by the County Commission and they have to live in Daggett County or neighboring counties. The applications go to the Administrative office of the Courts and every step takes 30 to 45 days. Commissioner Lytle asked if they can live in Sweetwater or Moffat County. Mr. Peters said that they need to be residents of Utah. Do they have to be lawyers? Only Class 1 or 2 counties require legal training, but that could change. The Vacancy notice is advertised for 2 or 3 weeks and there should be nine applicants and if you don't get that then they have to leave it open longer. There is a task force that has been meeting, so there may be some recommendations made in June, but it is a ways out for actual legislative adoption. Another option is to dissolve the Justice Court and transfer cases to the 8th District Court and it would require legislative approval. Mr. Peters said the Justice Court was running about 40 cases per month. The Sheriff would prefer to keep the Justice Court. The citation numbers are climbing and he would prefer to have the Justice Court. Commissioner Lytle asked about traffic tickets under District Court. Mr. Peters said that he would have to check, but there should be some money that stays locally for the prosecution, but the County would lose the funds for hosting the court. Niel Lund asked if you do the nominations for the committee first or the notice? Mr. Peters said they are done simultaneously, but getting the Commission in place is the hardest part. The Sheriff asked if they can be elected officials and Mr. Peters said Elected Officials can not be on the Commission. Commissioner Lytle noted that he likes the local court as a Peace officer. Mr. Peters said he could use Neil as a contact point. Mr. Peters was asked if a letter is needed to start the process and he replied that verbal approval is fine. He will put together an announcement that the County Commissioners will approve. Commissioner Lytle motioned to go forward with the Justice Court process to replace the anticipated vacancy of the Judge. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. There was a request for clarification on the date and Mr. Peters said she is able to stay until her birthday and it was thought she was willing to stay until that time. When will this new person start. Anyone that is brand new to the bench will need to attend Judge's Orientation the first week of January, so there will be a gap of service, but other judges could fill in. Senior Judges could fill in during the gap and Judge Hartmann could fill that role once she gets certified or Judge Petry is another option. Commissioner Lytle asked about filling that position earlier, Mr. Peters said it would require some special effort. It was also asked about the Senior Judge and it would have to take place after she leaves the position, but it could be set up and ready to go once she steps down. Mr. Peters was thanked for the information he provided.

Correspondence: Commissioner Lytle asked Mr. Raymond if he had anything in the packet. He said there were two items. The first item was the 2012 Dodge 5500 was now online for the Public Surplus auction. Commissioner Tippetts said the 3500 was having some issues so they took it back to the shop and the new motor is not working properly and will be replaced at no cost. The second one is the CIB training information from UBAOG that one person from the County needs to attend. Commissioner Asay attended last year, and Commissioner Tippetts could change his schedule if needed. It is virtual and in person. Brian said he attended several of these in the past and so maybe Brandi and/or Keri could attend either virtually or in person. Make sure that you sign in so we get credit for you attending.

Purchase Request Approvals: There were no purchase requests to review.

Calendar: Commissioner Asay said the Northeast Counseling meeting is tomorrow at 10:30 am and Commissioner Lytle said he has a Fish and Game meeting so he will be unable to attend. Brandi said that she would be willing to go, but had a conflict. Keri said some additional info was sent out.

Commissioner Lytle said the Seven County Infrastructure (SCIC) on Friday at 10 am in Price. The Natural Resources Zoom meeting is tomorrow at 8 am. The WIR Public Lands monthly meeting is at 10 am. Commissioner Tippetts has a Conservation and Weed District meeting tomorrow and EMS Local District tomorrow night at 6 pm. The Mosquito District Board meeting is on Monday evening and Trails meeting on Tuesday evening. Commissioner Lytle said there is a Dutch John Town Council or Planning and Zoning meeting tomorrow night.

Policy and Legislation Items:

Discussion and Consideration Of Completed Business Licences: Rocky Ridge Outpost: Commissioner Asay said we only have one complete business license for this week: Rocky Ridge Outpost. Commissioner Tippetts motioned to approve the Business License for Rocky Ridge Outpost. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Conditional Business Licenses: Quick Dispense, Inc. and American Land & Leisure: Commissioner Asay said we have two conditional applications. Commissioner Lytle asked if we wanted to hold off on Quick Dispense and Clerk Brian Raymond said they had paid and it was hoped they would get their paperwork in, but it still hadn't arrived. Commissioner Lytle motioned to table Quick Dispense, Inc. due to not having their application completed and conditionally approve American Land & Leisure contingent upon getting their needed paperwork completed. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Resolution 21-04: A Resolution To Open And Amend The 2021 Daggett County Budget: Commissioner Asay asked if we were ready for this. We could do this today if Keri had all the information or Commissioner Tippetts asked about tabling it until next week. Keri said there is nothing urgent that has to be done today.

Commissioner Lytle motioned to table the resolution until next Tuesday with the budget remaining open. Commissioner Tippetts seconded the motion. Keri asked if the Surveyor should be a separate Department or just non-department. The RDA is a different story. Commissioner Tippetts was okay with creating an infrastructure expense line item. There was a thought that maybe the upcoming plan could provide projects that would need assistance. Keri said she would find an appropriate title. The other question is the airport information. Martin Pierce of Jones and DeMille was asked how much the surveying project at the airport could cost for budgeting purposes. Martin was asked to get the proposed amount to parcel the airport out of the airport to Commissioner Tippetts. The outside piece would be given to the RDA once it is an actual parcel. We also need to have an agreement with Jones and DeMille to do work for the RDA. There was discussion of getting this done for next week. Niel said that there needs to be a 15-day notice before the property can be transferred from one entity to the other. Niel spoke with Craig Smith, who said the cost of the surveyor should be wrapped into the property agreement, so the County could incur the expense and

then get repaid from the RDA. Bret Reynolds was asked when the plan would be ready and he replied it should be ready by mid May and he was asked to get it sooner if possible. Martin was again asked to communicate with Commissioner Tippetts again this week with the final number and to talk with Bret if needed. All were in favor and the motion to table Resolution 21-04 and keep the budget open carried.

Discussion and Consideration Of Resolution 21-01RDA: A Resolution To Open And Amend The 2021 Daggett County Redevelopment Agency Board Budget: Commissioner Tippetts motioned to table consideration of the Resolution 21-01RDA but keep the budget open until April 20th. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Niel Lund asked if the motion to go in and out of RDA was done and it was done earlier in the meeting.

Discussion and Consideration Of Retainer Agreement For A Proposed Oil And Gas Lawsuit: Commissioner Asay asked if Niel had a chance to review the retainer agreement and he said there was no cost and he didn't have any concerns with it. He hadn't heard from any other counties if they were participating or not. There was a question about costs and the attorneys could request fees, but the attorneys would get that and we wouldn't. Commissioner Tippetts motioned that we enter into the retainer agreement for the proposed oil and gas lawsuit. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Change Order For Dutch John Runway Preservation Project: Commissioner Asay turned the time over to Bret Reynolds. Because of the inability to finish the crack sealing in time there is the choice to do liquidated damages or extend the contract. The work has been finished and they will be prepared to do the surfacing when it warms up and does not change the completion date of the whole project. Bret recommended approval. Commissioner Tippetts motioned to approve Change Order #1 between Daggett County and Maxwell Asphalt Inc., as a time only, no cost change order for the Dutch John Runway improvement project. Commissioner Lytle seconded the motion. There was a question if this changed any of the other dates and it does not. All were in favor and the motion carried. Bret asked if the invoice had been approved and it had not. An updated one signed by the Contractor and the Engineer had been sent and should be approved next week.

Discussion and Consideration Of New RFP For Selling The Daggett County Jail: Mr. Raymond said the RFP included in the packet was the previous RFP without any changes. Niel was asked if he had gotten a hold of the previous listing agent and he never got the contact information. Commissioner Tippetts said he would send it to him. Commissioner Lytle asked about the \$2 million dollar price or best offer and Commissioner Asay thought it was changed after we met with the listing agent. That could come out and the dates need to be changed as well as a new Economic Developer name on there. Commissioner Tippetts thought the amount could be taken out and that it would be appropriate for Brandi to be on there and she was good with that. She could facilitate with the Attorney and Clerk to get this ready to go out. Is the Sheriff's office for sale? If the price is right

and since it is not in a separate parcel, Commissioner Tippetts thought that the Sheriff's Office could be included. It could be part of a counter offer to keep the Sheriff's office if we didn't feel it provided enough revenue to replace it. The Sheriff's office has about 4,000 sq. feet when combined upstairs and downstairs. The Jail is about 18,000 sq feet and the Church is about 4,000-5,000 sq feet. The Sheriff agreed it could go either way depending on the offer price. Whoever wins the RFP could fine tune the language on the listing.

Commissioner Lytle motioned to go forward with the edits discussed, conditional on receiving a copy for review before sending it out. Commissioner Tippetts seconded the motion. The edits were discussed. Make it current with dates and people and take out the price and add the Sheriff's office. All were in favor and the motion carried.

Discussion and Consideration Of Economic Development Ideas - Thomas Winterton:

Commissioner Asay turned the time over to Thomas Winterton. Thomas said that now the contract is signed he wants to speak publicly about the low hanging fruit they want to work on. This will work best if we have a collaborative effort. Daggett County has significant tourism, but many people bring everything with them. Thomas is looking at creating an app that would be like Uber Eats and DoorDash. They have talked to some of the businesses about delivery of the food to the docks and campgrounds in both Manila and Dutch John. Thomas is meeting with a developer on Thursday and the businesses seemed to be receptive. The restaurants could hire a couple of extra people and this would help because seating is one challenge they have. Commissioner Tippetts asked how the app developer would get paid. The owner would get a fee for the purchases made or a private business could fund it and receive the fees. Commissioner Lytle asked about the cost and it depends on how it is developed. Keep it simple at the beginning. It could be \$6,000+ cost and the developer is looking at a long term residual from the sales generated. Commissioner Lytle asked if Lucerne had been talked to yet and Thomas said he hadn't talked to everyone yet, as it's just a concept.

Several individuals/developers are interested in developing, specifically in Dutch John, so they are moving forward on that by preparing some information to provide them. They spend a lot of time up here on the lake.

The last thing for today is the chicken and the egg, so they are looking at ways to bring business in for brick and mortar investment. Shipping containers could be brought in for little shops, kind of like a Farmer's Market or shopping plaza in a nice, cool way. Some ideas could be Barbeque or hat sales, Basin Sports to have a mini shop or a pizza joint that doesn't require a year long commitment. The low cost effort could keep costs low for peak season use only and if it goes well for the businesses they might begin to invest in more permanent structure. He is starting to work on GIS mapping for the other counties of what amenities are available and what space might be available and they can do that for us as well. Thomas will be sticking around to meet with Brandi after the meeting. Commissioner Lytle asked if he had met with the towns and Thomas said he had met the Mayors but not met with the Councils or planning and zoning boards and that's his next step. Mike Hansen with Jones and DeMille might be a good contact. They have brought several potential investors to the area. Commissioner Asay brought up that Mark Wilson is the Chamber President and he is very knowledgeable about the businesses and the area and Thomas wasn't aware of that connection. There is interest in property and people are contacting us, how do we work with these

potential developers that may have competing interests. Commissioner Tippetts said that as soon as someone expresses interest in a specific parcel please let us know. Thomas thought it would be good for the County to use their resources however they thought best.

Discussion and Consideration Of Survey For The Health Clinic: Commissioner Asay asked about the survey and Brandi said she had talked with Dr. Breitenbach and he will be here on Monday the 19th at 11 am so we can talk about this during the meeting. A landing pad would be nice for when we fly people out. We should keep it tied in with the airport and maybe move the clinic closer to the airport. Brian mentioned that the SurveyMonkey is one option. Kym Slagowski said the website could host a digital version that only allows a person to respond once. We can mail out a paper survey if needed. Flyers could be sent out and the newsletter could help promote things. The Clinic website is very vague. Commissioner Tippetts said the survey questions seem okay and Dr. Breitenbach reviewed them and made some recommendations.

Commissioner Lytle motioned to go forward with the survey for the health clinic and Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Community Funding Projects: Commissioner Lytle said he gave a suggestion to the Green River Outfitters and Guides Association (GROGA) that they get the Bureau to get funding for the fixing of the selective withdrawal system on the dam which is broken. Mr. Lytle also gave a run down of some projects that were being considered and Bryan Meier of Sunrise Engineering got online and said they were looking at a million gallon tank for raw water and allow for slower more consistent treatment called flow stabilization. It might be a lot of money, but let's shoot for the stars. They recommend going with a new Treatment Plant instead of trying to shoehorn what is needed into the existing plant. Commissioner Lytle asked about how big of a tank they were looking at and Bryan said a million gallon tank. The new tank is 500,000 gallons. Aaron Averett of Sunrise also got onto the virtual meeting. Commissioner Lytle asked if we would be able to get this ready for submission before their deadline later this week and they thought it was doable. Commissioner Lytle asked how the other Commissioners feel about going forward with this. Bryan said Brick money is another funding source but it won't be known if we could get that until July. CIB could be something that could be another source of funding and phasing the project is another way to do this. Aaron was asked if he was working with the Town of Manila and he said he had not been asked to do anything specific. Commissioner Tippetts didn't have a better proposal, so he thought this would be a good project.

Closed Session For Possible Purchase, Exchange Or Lease Of Real Property: There was some discussion about whether to go into Closed session and Commissioner Tippetts motioned to go into Closed session at 1:17 pm for the discussion of the possible purchase, exchange or lease of real property. Commissioner Asay seconded the motion. A Roll Call Vote was taken: Jack Lytle voted "Aye" Matt Tippetts voted "Aye", Randy Asay voted "Aye", so the motion carried.

Commissioner Tippetts motioned to go back into regular session from Closed Session at 5:00 pm. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Commissioner Tippets motioned to adjourn. Commissioner Lytle seconded the motion and Commissioner Asay declared the meeting adjourned at 5:00 pm.

/s/ Randy Asay

Commissioner Randy Asay

/s/ Brian Raymond

Clerk/Treasurer Brian Raymond

/s/ Jack Lytle

Commissioner Jack Lytle

/s/ Matt Tippets

Commissioner Matt Tippets