

MINUTES OF THE  
REGULAR MEETING / PUBLIC HEARING  
OF THE BOARD OF TRUSTEES OF THE  
SOUTH OGDEN CONSERVATION DISTRICT

December 13, 2016

- TIME & PLACE** Tuesday, December 13, 2016, the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held in the district office located at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 8:30 AM.
- ROLL CALL** There were present the following named Trustees: Robert Lindquist and Joseph Bauman. Glenn Robertson was excused. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Office Manager- Secretary, who recorded the minutes of the meeting. Ross Patterson was also in attendance.
- MINUTES** Joseph Bauman made a motion to approve the minutes of November 22, 2016. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for November was 2.61 inches and 2.61 inches month-to-date. The Ogden River Water Users' Association had 17,946 acre feet of storage water in the reservoir at the beginning of December.
- BUDGET** **Notice:** The notice for the public hearing to hear input on the 2017 Budget was published in the Ogden Standard Examiner and posted on the Utah Public Website. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2017 Budget was presented and discussed.
- Public Hearing:** A motion was made by Joseph Bauman to close the regular meeting and open the public hearing. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative. There were no comments or questions from the public.
- Robert Lindquist made a motion to close the public hearing and reopen the regular meeting. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- Adoption of the Budget:** Joseph Bauman made a motion to adopt the 2017 Budget. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

- SCHEDULE** The schedule of the meetings of the Board of Trustees for 2017 was discussed. A motion was made by Joseph Bauman to accept the 2017 Board Meeting Schedule as presented. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- AUDITORS** Tamera Martinson, Secretary presented bids for the 2016 Audit. Joseph Bauman made a motion to retain Christensen, Palmer and Ambrose to perform the 2016 Audit. The motion was seconded by Robert Lindquist and unanimously passed.
- HOLIDAY SCHEDULE** A discussion was held regarding the holiday schedule for Christmas/New Year's break. Joseph Bauman motioned to close the office for the holiday break (December 23<sup>rd</sup> – January 2<sup>nd</sup>) and to give the employees the three regularly scheduled work days off with pay to thank them for their hard work this year. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- CONSTRUCTION** Benjamin Quick gave a brief update on the district's construction.
- COMMENTS** Robert Lindquist read a letter of resignation/retirement from Glenn Robertson (Trustee). Mr. Robertson's service on the Board was discussed and appreciated. Robert Lindquist recommended that the matter of appointing a new board member be put on next month's agenda.
- BILLS** The attached certified list of bills for November-December was approved for payment upon the motion of Joseph Bauman and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- ADJOURNMENT** Having no other business to discuss, the meeting was adjourned at 9:40 a.m. with a motion from Joseph Bauman. The motion was seconded by Robert Lindquist and unanimously passed.

---

Tamera Martinson  
Secretary-Clerk

---

Robert E. Lindquist  
Chairman

---

Benjamin Quick  
General Manager-Treasurer