

MINUTES
OF THE
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
WEBER-BOX ELDER CONSERVATION DISTRICT

February 16, 2016

- TIME & PLACE** Tuesday, February 16, 2016 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held in the district office located at 471 West 2nd Street, Ogden, Utah at 1:25 PM.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul W. Nelson. Also present were Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
- MINUTES** The minutes of January 19, 2016 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Terel H.Grimley. Precipitation for January was 4.66 inches and .86 inches month-to-date. He also informed the Board that he was planning on returning water to the power company.
- BANK ACCOUNTS** The district's bank accounts were discussed. Paul Hodson motioned to pass a resolution authorizing Tamera Martinson, Secretary-Clerk, to open a checking and a savings account with JPMorgan Chase Bank. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- INTER-LOCAL GOVERNMENT
AGREEMENT** Rick Hancock motioned to allow the General Manger to enter into an inter-local agreement with Bona Vista on the transmission line that the district is putting in this year. Steve Knudson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.

SOUTH WILLARD Mr. Grimley gave a grief update on the South Willard Project.

PETITIONS None

PERSONNEL
UPDATE Terel Grimley informed the Board that the Supervisor of Engineering and the district's Blue Stakes individual retired this month. He also informed them that the Maintenance & Construction Forman was retiring in March. Mr. Grimley also informed the Board that he would be retiring on March 1, 2016.

COMMENTS Mr. Grimley was congratulated on his retirement and thanked for his service to the district.

BILLS The attached certified list of bills for January/February were presented for approval upon the motion of Paul Hodson and seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.

ADJOURNED Having no other items to discuss, the meeting adjourned at 2:00 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Paul Nelson
Trustee