

**SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS**  
**SEUALG Board Room**  
**375 South Carbon Avenue, Price, UT 84501**  
**March 25, 2021**

MEMBERS PRESENT	STAFF	GUESTS
Bruce Adams, virtual	Geri Gamber	Larry Ellertson, Congressman Curtis's Office
Gabriel Woytek, virtual	Lorraine Berryhill	Kelsey Berg, Senator Romney's Office
Kent Wilson	Jade Powell	Keith Heaton, Director Community Development
Mayor Emily Niehaus, virtual	Barbara Fausett, virtual	David Damschen, State Treasurer
Danny VanWagoner	Michael Bryant	Stephen Lisonbee, Senior Advisor for Rural Affairs
Rita Vigor, virtual	Julie Rosier, virtual	Marissa Sittler, State Treasurer
Taren Powell, virtual	Allison Preston	
Elaine Gizler, virtual	Tristan Garvin, virtual	
Joe Lyman- virtual	Valyn Peacock, virtual	
	Barbara Fausett, virtual	
	Austin Preston, virtual	
	Camille Otto, virtual	

Commissioner Wilson asked for motion to open SEUALG meeting at 12:38 p.m. Quorum was present.

**MOTION WAS MADE TO OPEN AOG MEETING (TONY MARTINES/DANNY VANWAGONER). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

**1. INFORMATION: CONGRESSIONAL, STATE, AND GUEST INFORMATION-CHAIR**

Larry Ellertson told the board about the funding for the recreational trails, Red Rock Wilderness Bill (San Rafael area). Human Services side - important in the family adoption citizen act -reunify international adoptees.

Kelsey Berg told the board about the Monument Issues, solutions to restore the monuments and its Infrastructure. AOG included in the infrastructure package. Package put together put out some ideas on the package.

Geri Gamber asks the board to come up with ideas, make a list and discussion.

**2. INFORMATION: FOOD BANK-DAVID DAMSCHEN**

David Damschen -Utah State Treasurer introduced to The Trust Fund. He talked about the background of the Trust Fund, In 1933. Congress established the Utah Navajo Trust Fund through legislation. The Trust Fund was funded by oil and gas royalties. The Trust Fund helps with money for scholarships for the Navajo Nation, build homes, power line extensions, public infrastructure, and water infrastructure. San Juan County was hit by covid in the making a great impact on its citizens. The food impact, with the help volunteers step up to help for the food insecurity.

Commissioner Bruce Adams- commented on the AOG getting involved with the food security in San Juan County. Commissioner Adams partnered with AOG in San Juan County to schedule a meeting with Mr. Damschen. Mayor Joe Lyman commented "The volunteer efforts are outstanding, but more help is needed." Commission. Major Emily Niehaus commented Bluff, Mexican Hat, Navajo Mountain also needs help since there is no grocery stores.

3. **MOTION: NOMINATION OF BOARD MEMBER TO THE CDBG POLICY BOARD - CHAIR**

Mayor Joe Lyman is on the board but plans to leave position the end of the year. Mayor Danny VanWagoner expressed desire to be replacement for this board seat. His nomination, Bruce Motion-Gabriel second nominated Danny VanWagoner on the CDBG Policy Board.

**MOTION WAS MADE TO APPROVE NOMINATION OF MAJOR DANNY VANWAGONER TO THE CDBG POLICY BOARD (BRUCE ADAMS/GABRIEL WOYTEK) VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

4. **MOTION: FINANCIALS-AUSTIN PRESTON**

Austin Preston- introduced himself to board, his goal is to be timely with the financials. He presented the income statements and balance sheets, program, and grants. He asked for any suggestions to make it more clear for the board. Geri will set up meeting for one-on-one conversation with Austin.

**MOTION WAS MADE TO APPROVE RESOLUTION FOR FUND BALANCE REPORTING AND TRANSFER POLICY (Emily Niehaus/Danny VanWagoner). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

5. **MOTION: APPROVAL THE FY20 SINGLE AUDIT – GREG MARSING**

Greg Marsing- presented audit to the board, he went thru his letter of January 20,2021. It was decided that Board will be the audit committee. Every other month board will meet to look over the financials. Greg told this audit had no major findings, minor issue Advertising to the newspaper and getting published.

**MOTION WAS MADE TO APPROVE FY20 SINGLE AUDIT AS PRESENTED (DANNY VAN WAGONER/EMILY NIEHAUS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

6. **MOTION: CDBG -CV AMENDMENT OF ROUND 3 SCOPE OF WORK-JADE**

Jade Powell- presented the CDBG/Covid amendment Round 3 Scope of work New items for the funding, already approved but amended motion for a trailer and truck for Eastern Utah United Way / Outreach programs.

**MOTION WAS MADE TO APPROVE AMENDMENT ROUND 3 SCOPE (Emily Niehaus/ Bruce Adams). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

7. **MOTION: APPROVAL CDBG COVID SMALL BUSINESS GRANTS-JADE/TRISTAN**

Tristan – Presented the CDBG COVID Small Business Grants to Board. Motion met twice discuss the CDBG COVID business. Look at the concerns, look at any business as lost than aide and need documents. Change the scoring because of the last board meeting. Aide verse Lost. Board asked what the funding for Carbon County, Emery County, San Juan County are. Green River not aware of business grant.

**MOTION WAS APPROVED CDBG GRANTS (Bruce Adams/Emily Niehaus). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

8. **MOTION: APPROVE APPROVAL OF CDBG REGIONAL APPLICATION- TRISTAN**

Tristan- Presented the CDBG Regional applications. There were six applicants, four were ineligible Two that are receiving funding are the Castle Ghost Huntington and the Huntington Fire department.

**MOTION WAS APPROVED CDBG REGIONAL APPLICATION (Danny VanWagoner / Bruce Adams). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

9. **INFO/MOTION: TRANSIT AUTHORITY DESIGNATION - TRISTAN**

Tristan- Presented the Transit Authority Designation. Funding sources through UDOT, FTA RTAP program sources ran into you must be a designated FT fix transit and public transit. Looking to answers for authority. Public Transit Have to be Authority.

**MOTION WAS MADE TO APPROVE TRANSIT AUTHORITY DESIGNATION (Bruce Adams/ Danny VanWagoner). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

10. **INFO/MOTION: APPROVAL OF 15 PASSENGER BUS FOR AGENCY - TRISTAN**

Tristan asked the board to retain 15 passenger bus for agency.

**MOTION WAS MADE TO APPROVE TO KEEP PASSENGER BUS FOR THIS AGENCY (Emily Niehaus/ Bruce Adams). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

11. **MOTION: APPROVE HOUSING REHAB PROJECTS – BARBARA**

Barbara – Presented Housing Rehab Projects to Board. There are four housing projects.

1. Disabled Man -Sewer & Water Line Replacement, Electrical, Window & Railing. Recommendation: Up to \$15,000 OWHLF Loan and up to \$15,000 CDBG rant total estimated project up to \$30,000.
2. Disabled Man- Window, Doors, Furnace, Hot Water Heater, Insulation. Recommendation: Up to \$15,000 CDBG grant for the total estimated project up to \$15,000.
3. Elderly Man and Disabled Women with 2- Electrical Service Entrance and Breaker Panel with update appliance outlets and GFCI outlets, Furnace and Widows. Recommendation: Up to \$15,000 CDBG grant for total estimated project up to \$15,000.
4. Disabled Man- window, Doors, Mold Remediation, Bathroom modification, Flooring Recommendation: Up to \$15,000 CDBG grant for the total estimated project up to \$15,000.

Barbara will work to get information about the Housing Rehab out to all counties.

**MOTION WAS MADE TO APPROVE HOUSING REHAB PROJECTS (Bruce Adams/ Danny VanWagoner). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

12. **MOTION: CONSENT AGENDA -CHAIR**

1. February 25,2021 SEUALG Board minutes
2. Tripartite Board Activities
3. CDBG Annual Action Plan
4. Ratify Vote Approval for Purchase of Computer and Accessories

**MOTION WAS MADE TO APPROVE CONSENT AGENDA (Bruce Adams/ Danny VanWagoner). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

13. **UPDATE: ULCT- MAYOR NIEHAUS**

Mayor Niehaus – Told Board about ULCT. Midyear Conference, they will discuss rural issues be. AOG will sponsor couple of board member to attend conference on April 21- 23<sup>rd</sup>. \$350/\$410.

14. **UPDATE: UAC-COMMISSIONER WILSON**

Commissioner Wilson- told Board he met with some legislative officials and UAC staff to discuss Regional Economic Development in the rural area Utah. The response was what do you need us to make rural Utah relevant in Economic Development. Commissioner Wilson told the Board, “We must make the pathway and not always just ask for money,”

15. **OTHER BUSINESS**

Board nominated Commissioner Bruce Adams with Commissioner Kent Wilson as an alternate nomination to the CIB Board for the next term. This item will be on the agenda for May Board Meeting.

16. **MOTION TO ADJORN**

**MOTION WAS MADE TO ADJOURN AT 3:00 p.m. (EMILY NIEHAUS/JOE LYMAN).  
VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yea).**

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Prepare by

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Chairperson