

**MINUTES**  
**SPECIAL TOWN COUNCIL MEETING**  
**TOWN OF CASTLE VALLEY**  
**WEDNESDAY, OCTOBER 22<sup>ND</sup>, 2014 AT 5:30 P.M.**  
**CASTLE VALLEY COMMUNITY CENTER**  
**2 CASTLE VALLEY DR.**

**Members Present:** Mayor Erley, Council Members: Drogin, Duncan & Hill.

**Others Present:** Ron Drake

**Recorder:** Alison Fuller

**CALL TO ORDER:.**

Mayor Erley called the meeting to order at 5:37 p.m.

**NEW BUSINESS:**

**1. Discussion and Possible Action re: Opening sealed bids & selecting a company for the Pinhook re-seeding project.**

The council opened and compared the seed bids to the original Request for Proposal.

Mayor Erley went over forbes that would be beneficial in the revegetation area and why.

Lloyd Stevens Maple Leaf Seed's bid was for 750 lbs, at 8.45 per pls (pure live seed) lbs for \$6,337.50 delivered. They did not have Northern sweetvetch (*Heysarum Boreale*) and substituted some flowers and adjusted seed ratios.

Granite Seed's bid was for 740 lbs, at \$12.85 per pls lbs for \$9,509.00 delivered.

Northern sweetvetch (*Heysarum Boreale*) - 10 pls lbs = \$600.00 delivered.

Entire Granite Seed bid was for \$10,537.50 delivered. They substituted Munro for Gooseberry Globemallow.

Southwest Seed Inc.'s bid was for 750 lbs at \$14.73 per pls lbs for \$11,047.50 delivered.

Northern sweetvetch (*Heysarum Boreale*) - 10 pls lbs = \$720.00 delivered. Entire bid was for \$11,767.50 delivered.

They provided everything in the correct ratios and the varieties requested.

There was discussion around which company to go with since some offered some of the seed at a lower rate but were missing some of the requested varieties. They discussed how they would spend the money if it were their own even though it is grant money through NPS (Non-Point Source) funding, for water quality improvement.

Mayor Erley stated that the seed cost was not as high this year due to less fire damage thus less seed is in demand. He stated that the requested seed mix had been created based on previous successful seedings in the La Sals.

Council Member Hill moved to go with Maple Leaf Seed at 8.45 pls lbs and to buy the Northern Sweetvetch from Granite Seed at \$60.00 pls lbs, Council Member Drogin seconded, thse Motion passed unanimously.

**2. Discussion and Possible Action re: Appointing a new member to the Castle Valley Roads Committee.**

Mayor Erley stated that Mark Simmons offered to serve on the Roads Committee.

Council Member Drogin moved to appoint Simmons, Council Member Duncan seconded, the Motion passed unanimously.

**3. Discussion and Possible Action re: Payment of the Backhoe lease.**

The backhoe the Town ordered had arrived and the payment is now due for the year.

The lease is for a year instead of the expected 3 year lease, and the amount is for \$11,000, instead of the expected \$14,000 a year. The Town got 2 free months on a loaned backhoe since CAT Wheeler was not able to provide the backhoe the Town requested until now.

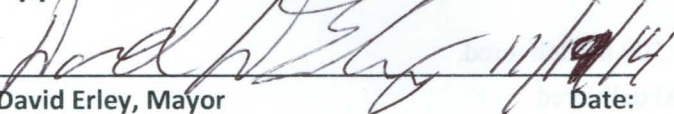
Council Member Hill moved to pay the backhoe bill, Council Member Drogin seconded, the Motion passed unanimously.

Council Member Hill moved to adjourn, Council Member Duncan seconded, the Motion passed unanimously.

Mayor Erley adjourned the meeting at 6:04 p.m.

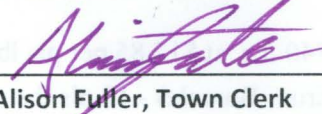
**ADJOURNMENT**

**Approved:**

  
David Erley, Mayor

Date: 11/19/14

**Attested:**

  
Alison Fuller, Town Clerk

11.19.14

Date: