

MINUTES
SPECIAL MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
FRIDAY, SEPTEMBER 4, 2009 AT 8:30 A.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke, Valli Smouse, Aaron Davies.

Others Present: Joan Sangree, Jack Campbell, Greg Halliday.

1. Call to Order: 8:30 A.M.
2. Discussion and Possible Action re: NRCS Project.

Aaron passed out handouts and gave an overview of the current project status.

The exemption which would have allowed the Town to come up with a 10 percent in-kind match, versus a 25 percent in-kind match, was denied. Also, it turns out our time extension was only 30 days.

The Town's contribution through donation of rock would not be enough to meet the 25% match. However, the NRCS has found a way to make the numbers work by helping us get a grant with the Utah Division of Water Quality. This was possible because Castle Creek is listed as "impaired" under the Clean Water Act, and by reducing sediment load, the NCRS project can be funded. However, three sites had to be eliminated from the project plan to qualify for the state grant.

The Town has been approved for a \$90,000 grant from the state, which will allow us to meet our matching requirement with cash and rocks. However, the Town must clarify the conditions of the grant as well as move forward with further planning and discussions with NCRS before finally agreeing to the project.

Aaron produced a draft letter to the NRCS to request a 220 day time extension from NRCS. Jim motioned to approve the letter. Aaron seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Damian will sign the letter, Denise will fax and mail it today. The Town Council will look over the contract with the Utah Division of Water Quality and then forward it on to Gerry Kinghorn.

Valli suggests having a public hearing before finalizing the project.

3. Closed Meeting (if necessary).

None necessary.

Jim motioned to adjourn the meeting. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 9:38 A.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk