



**KANE COUNTY
PUBLIC LANDS DEPARTMENT**

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SEPTEMBER 20,
Kane County
Commission Chambers

Recreation & Transportation Special Service District MINUTES

Attending: Tony wright, Byard Kershaw, Kelly Stowell, Lance Jackson
Clayton Cutler, Mike Noel, Andy Gant.

Absent: Jeff Stott, Taylor Glover, and Bart Battista.

Call to order: Tony Wright.

Approval of minutes: 07-20-2022 RTSSD Meeting

Lance made a motion to approve the minutes, Kelly seconded. Minutes were approved.

Budget Overview:

Clayton gave an update on the financials, the current handout is up to date as of last month. Clayton said that the mineral lease money that they received, he deposited the money directly to the PTIF account, then he moved over another 100 over to the PTIF account. For now they can move that money back and forth if they need it. For the next budget year they will try to create a Capital Project fund. A fund that is reserved for specific planned projects in the future.

Tony asked if they had anything on the books that is approved that the RTSSD needs to still pay out. There are 3 projects the board has approved but have not yet been paid out. The Tilted Mesa, the Kanab Connector Trailhead and the ATV bridge over Kanab Creek. Those will be reflected on the next budget.

Mike asked how much the County gets total for the PILT distribution in total. There was a discussion of how the County gets the money and what percent actually goes to the County and to the District. Currently the District receives all of the mineral lease money on federal lands, the County does receive a PILT distribution but it is categorized differently than mineral lease. Andy mentioned that Clayton and Jeff will give an update and report on the funding for the next meeting.

Mike asked Commissioner Gant about the status of the Alton Coal. If they will be continuing their operations going forward. Commissioner Gant said that the State and County are trying to find out the status and want to work with the mine to help them get their mining leases.

Clayton gave a shortened version of the SRS funds and how the RTSSD and the School District receive those funds. The SRS election to change allocation for funding titles just closed, and the County maintained its allocation of title II funds.

The next item was about a website dedicated to just the RTSSD. A separate one from the County that would streamline the process for uploading and keeping the public up to date on happenings of the District. The cost to create and maintain would be \$900 per year. It was discussed if the District would benefit from that, and if so approve the \$900 to pay the yearly fee.

Clayton discussed the pros of the website and how it would be a good platform to store all documents related to the District while being accessible to the public.

Kelly made a motion for the funding and development of the website. Mike seconded the motion. Motion was approved. It was noted that Clayton would be in charge of maintaining and posting content to the site for the District.

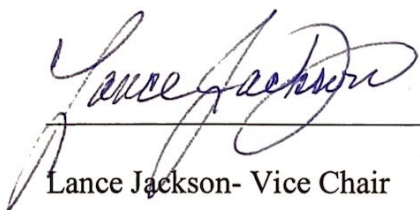
Next item was the grant funding application that has previously been discussed. It is for applicants looking for funding on projects pertaining to Recreation and Transportation within the County. He will get a finalized version up on the website so the public can start using it if the board approves the application. If adopted then the application would be part of the process and policy of how to apply for funding for the district.

Lance made a motion to approve the grant application with minor changes, and that they allow Clayton to screen the applications before bringing them to the board. Mike seconded the motion. Motion passed.

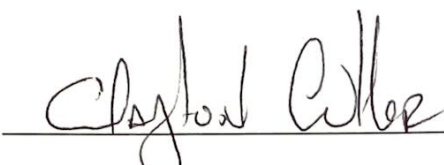
There was an update on a connector trail out on highway 89, and it could be brought up in a later meeting.

Kelly made a motion to adjourn the meeting, Lance seconded the motion.

Meeting was adjourned at 11:10 am.



Lance Jackson- Vice Chair



Clayton Cutler - KCPLD