

**MINUTES OF THE
WASATCH COUNTY MINERAL LEASE
MEETING**

**APPROVED
07/05/2023**

11:00 am, Monday, June 22, 2023
Public Works Building, 1891 West 3000 South
Heber City, Utah 84032

PRESENT:

Kent Berg - Board Member
Murl Rawlins - Board Member
Spencer Park - Board Member
Ben Probst – Accountant
Kevin Davis – Wasatch County Public Works
Amanda Simpson - Wasatch County Public Works taking Minutes

WELCOME AND APPROVAL OF MINUTES

Spencer Park called the meeting to order and welcomed attendee's.

Kent Berg made a motion to approve the March 20th, 2022 Minutes; seconded by Murl Rawlins.

UPDATES ON PURCHASES

Amanda Simpson: said she submitted Sales Order to Holland Equipment for the plow. It was \$4,000.00 more than anticipated because the original estimate had 2022 pricing.

Amanda submitted payment to Ben Probst for the bonus plow.

Kevin Davis said that we are still waiting on sanders, and the freightliner is still at Godwin Williams waiting in fog lights.

Amanda Simpson is reaching out to see if the Radar signs have been ordered, and if there is no order pending, will submit one for those.

A discussion of other possibilities for purchases ensued. Spencer Park told Kevin Davis to get estimates on costs and said that we can discuss it further at the next meeting after this topic is put on the agenda and published.

UPDATE ON AUDIT AND BOARD COMPLIANCE INFORMATION

Ben Probst said he did not get the audit back yet, but the main thing that needs to be sure is getting done is the annual Board training, especially new Board members. Also the GRAMA training, this only needs to be done by one designated person so once Ben completes it the Board will be covered.

COMMITTEE CONCERNS UPDATES AND ISSUES

No comments.

NEXT MEETING / CLOSING

Next meeting to be held July 5th at 11:00 am.

A motion to adjourn by Murl Rawlins, seconded by Kent Berg.