

MINERAL LEASE



MINUTES

March 15, 2023 | 5:00 P.M. *Meeting called to order by* **Michael Moss**

In Attendance:

Board Members: Michael Moss, Kerry Kunzler, Mike Rudd

Excused: Dale Barnett, Brian Hardy, Darrin McFarland

Also in Attendance: Shirlene Larsen, Kevin Lloyd, Mark Millett, Chrisee Bennett, Cade Palmer, Darin Smith

Attended by phone: None

Approval of Minutes

The minutes were reviewed from October 24, 2022, & December 1, 2022

Entertain a Motion to approve the minutes by, Kerry Kunzler

Seconded by Mike Rudd

No Discussion

Minutes were approved unanimously.

Former Agenda Item

Michael Moss

- Michael Moss calls the meeting to order.
 - Certifications
 - Kerry Kunzler sent his certification in
 - Shirlene reminds the board that she needs to know how much money to reserve for the remaining cost of the generators for the Road Dept.
 - Darin McFarland was not present to answer her question. He was called away for spring flooding issues.
 - Explanation of Title III Money
 - Kevin Lloyd is looking at using the Title III money to pay for the CWP Paperwork update.
 - Kevin Lloyd has a seasonal employee that can help with writing and updating the paperwork.
 - This employee would have to invoice Mineral Lease for her time with a 1099. She cannot do this paperwork on company time.
 - Kerry Kunzler encourages Kevin Lloyd to spend the Title III monies as soon as being completed.
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Fire Department

Kevin Lloyd

- Radios
 - Priority is given to Radios for Kevin Lloyd.
 - Kevin Lloyd requested funding for new radios for trucks and handheld radios.
 - The Fire Department requires better band width to cover the county.
 - 20 Dual bands and 6 of the Dual Bands programmable.
 - Bids were for \$4781.10 and \$5,009.90
 - Kevin Lloyd would like to get 8 radios at the bid price of \$5,009.90
 - Kevin Lloyd would like to get 20 radios at the bid price of \$4,781.10
 - Grand Total request of \$135701.20 for all radios.
 - These radios would be used for fire and all EMS calls county wide and on BLM and U.S. Forest Lands.
 - The bid is from the local Motorola Dealer. He is the same person that the Sheriff's office uses for all of their radios.
 - Mark Millett reminds Kevin Lloyd about a grant application he sent to him for radios.
 - Brush Truck
 - Kevin Lloyd states that it is in their budget to get a brush truck.
 - The plan was to fund it through the MOU fund but that fund did not grow enough to pay for the brush truck.
 - Kevin Lloyd states that former Fire Dept. Chief Corey Barton had ordered a chassis for a bush truck.
 - The chassis is still in Mexico and has not been built into a truck yet.
 - The total funding for a brush truck would be \$160,000.00
 - Kerry Kunzler asks why Kevin Lloyd is asking for a 4 door cab. It seems a bit long to him for dirt roads and ditches etc.
 - Kevin Lloyd explains it is for equipment and more man bodies to send on a fire. Also it will be necessary if the department begins to deploy which is a goal of Kevin Lloyd's.
 - Water Tender
 - This item was tabled for now.
 - Brief discussion followed about water tenders and their placement throughout the county.
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Sheriff's Office

Cade Palmer

- Joint Command Trailer
 - Bid is for \$112,578.55.
 - Replacing the old Search and Command Center.
 - The old trailer will be sold.
 - This trailer will be replacing two pieces of equipment. (ie Sheriff Motorhome)
 - This trailer will be used for multiple departments.
 - Sheriff's Office
 - Detectives Office
 - SWAT team
 - Emergency Management
 - Scuba team
 - Horse Posse
 - Search and Rescue
 - Fire (maybe)
 - This trailer will have:
 - Radio
 - Satellite
 - TV's for viewing Maps
 - Internet
 - Computers
 - Outside TV for Crews to view assignments and Maps
 - Warming and Cooling Station
 - Fridge
 - Phone Chargers
 - Power Outlets
 - Storage banks for radios and other gear
 - Printers
 - Self Sustaining with generator
 - AC/Heat
 - Walk on Roof
 - 4 corner stabilizers
 - Can be towed by a ¾ ton or bigger
 - Seconded by Brian Hardy.
 - Motion passes unanimously.
 - In-Car Radios for Patrol
 - Bid is for \$5,031 per radio.
 - Cade would like funding for 4 radios.
 - Dual band mounted in vehicle.
 - Total being around \$20,124.44
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Search and Rescue

Cade Palmer/Darin Smith

- Winch
 - Mineral Lease previously bought a winch for Search and Rescue
 - Search and Rescue damaged it beyond repair.
 - Explanation was that personnel failed to put the pin in the winch after it was mounted and it was run over by the truck. Damage to the truck was also sustained.
 - Cade Palmer and Darin Smith are asking for another winch to replace the damaged one.
 - Bid is for \$2,079.09
 - Bid for mount is \$337.72
 - Grand Total of roughly \$2,500.00
 - Seconded by Brian Hardy.
 - Motion passes unanimously.
 - Avalanche Rescue & Safety Equipment
 - Existing Transceivers in the department are from 2007.
 - They will no longer pick up signals from newer transceivers.
 - The industry standard is to replace the equipment every 5 years.
 - The transceivers that are being used are antiquated by a decade or more.
 - Bid is for an Avalanche Kit \$435.95.
 - Kit includes:
 - Transceiver
 - Shovel
 - Probe
 - Cade Palmer and Darin Smith would like funding for 10 kits.
 - Grand Total of around \$4,400.00
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Emergency Management

Mark Millett

- CRD “Sat Runner” Satellite Data Link and Cellular on Wheels (COW) Unit.
 - This item was canceled.
 - Go Tenna Pro - Off Grid Interoperable Communications System.
 - This item was canceled.
 - Restroom Trailer
 - Bids were between \$41,000.00-\$29,000.00.
 - There is a need for restroom facilities at Command Centers.
 - This restroom trailer would be used for different departments also.
 - Two seater restroom trailer.
 - Water tank is incorporated into the trailer for flushing and washing.
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Closing Comments

- Discussion follows about the total of funds not allocated and what to fund.
 - \$238203.00 is roughly the funds left to spend.
 - Projects are funded as follows:
 - *Kerry Kunzler makes the motion to fund the Winch and the Avalanche Kits with a do not exceed \$7500.00*
 - Second by Mike Rudd.
 - Motion passes unanimously.
 - *Kerry Kunzler makes a motion to fund the Joint Command Center Trailer with a do not to exceed \$113,000.00*
 - Second by Mike Rudd.
 - Motion passes unanimously.
 - *Mike Rudd makes a motion to fund the Fire Department Radio Request with a do not to exceed \$110,000.00*
 - Second by Kerry Kunzler.
 - Motion passes unanimously.
 - *Mike Rudd makes a motion to fund the Sheriff's Department Radio Request with a do not to exceed \$21,000.00*
 - Second by Kerry Kunzler.
 - Motion passes unanimously.
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Business

- Closed Session
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Adjournment

- Michael Moss calls the meeting to end.
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Next Meeting

- June, 2023
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