

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

**APPROVED
9/6/2023**

11:00 am, Monday, July 5, 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.

Murl Rawlins made a motion to approve the June 22nd, 2023 Minutes; seconded by Kent Berg.

UPDATES ON PURCHASES

Amanda Simpson finalized the order for the four more radar sign thru Safety Supply and Signs Company. The purchase price matching the order that was placed for the two ordered November 2022, they will have an ETA of about 5 weeks.

DISCUSSION ON FUTURE PURCHASES

Bridge on Roundy lane –

Kevin Davis went and looked at the bridge in Wallsburg, and a discussion ensued on how to repair the bridge and how to keep the homes on the other side accessible during construction, and if it would be feasible to work it out with the engineer to do one side of the bridge at a time.

A motion was made by Murl Rawlins to have Civco start with the design process, seconded by Kent Berg.

New Grader-

Kevin Davis got a bid on a new grader with V-plow and wings. The total came to \$391,500.00, this includes the state discount of \$314,000.00 and the trade in value they quoted for the old grader at \$95,000.00. The estimated time of arrival guessed to be about 5 months. Ben Probst confirmed that the

funds are available, and Kent Berg recommended that with the kind of discounts we are being offered and to save on interest we should purchase it outright. Ben made the statement that this year we have had \$600,000.00 come in and have only spent \$300,000.00, not that we can rely on that specific number for the second half of the year, because you never know, but that is where we are at to date.

Kent made a motion to make this purchase, Seconded by Murl, in hopes that it would be able to come out of this year's budget.

Kevin did confirm that of the two graders that we have, the one that was quoted for in the trade did just get a new motor but it is the one in the worst condition, and the one that we are keeping is the better of the two. Also the one being traded does not have the option to attach a wing.

Ben did say we may have to amend the budget if it is not ready until the New Year. Kent said that once the serial number is made we should be able to complete payment so if this is done by December we can make sure it comes out of this year's budget.

Large crane for service truck-

Kevin Davis received a quote of \$59,960.00 for the new, larger crane for the service truck, trade in was not an option. This number being about \$20,000.000 higher than what the mechanic was thinking it would come in at. After discussing the cost effectiveness between purchasing the larger crane vs. hiring a company to do the jobs that would be required of a larger crane, it made more sense economically to contract the job out rather than make the purchase. A motion was made by Kent Burg to contract the work out and not go thru with the crane purchase, seconded by Murl Rawlins.

Another update Kevin had regarding the CAT (the equipment the larger crane would have been used on to fix) was that he talked to Troy Morgan, the Fire Warden, and he said that there may be money available from the State to help with the expenses of these repairs because it is Wildland Fire related equipment.

Murl suggested to have Kevin also to look into getting a cab on the CAT while they are in the middle of fixing it up. It would be beneficial for the users to have it on during a fire, plus it includes a roll cage.

Dump Trucks-

Kent Berg said we have the one truck ordered that we are just waiting on arrival for. Spencer Park said we need to keep them on a steady rotation and to have Ben Probst look to see what we have been doing historically and keep them on that same rotation. Kevin Davis stated that he would like to rotate the Internationals out as they have been having issues. He also stated there are 4 other trucks that need EGR turbos, which are about \$6,000 in parts. Our mechanics can do this in house, it is just the money to buy the parts for them. Kent said there is money in the budget for maintenance. Kevin said that we have 15 trucks total and they have tried to keep them on a two a year rotation but trucks have been harder to be able to get. Spencer made the motion to order two more trucks and keep doing so annually, Kent seconded the motion.

Richardson Flat Rd Repair-

The County has been patching holes on Richardson Flat Road with cold mix as a temporary fix, but this road is in need of repair and will require 70 tons of asphalt. This is a job that would be contracted out and Advanced Paving came in with a quote of \$19,450.00. Kent Berg indicated that because it is under \$50,000.00 it is not required to be put out to bid and Amanda Simpson stated that there was \$250,000.00

in the budget specified for Road construction. A motion was made by Kent Berg to go forward with fixing it, seconded by Murl Rawlins.

Ben Probst will be sending Amanda Simpson a depreciation list of equipment so she can confirm all units listed are still owned by Mineral Lease.

UPDATE ON AUDIT

Ben Probst said he got a report back, no exceptions were noted other than the funds balance being in excess, but a new code lets Mineral Lease build up funds now, so that is no longer an issue. Ben stated that he was worried about getting marked for not being up to date on annual GRAMA training, but it was not acknowledged and Ben is now doing these trainings for Mineral Lease so it is no longer a concern either.

COMMITTEE CONCERNS UPDATES AND ISSUES

Kent Berg asked when the Radar signs would be put up, and Kevin Davis relayed how he is shorthanded but that they will be placed as soon as possible. He said that he has two of them going on 1200 south by Cobblestone and the other two further up on the East side. When the new ones come, he will place some in Wallsburg as well.

NEXT MEETING / CLOSING

Spencer Park relayed how the next meeting needs to be proposing the 2024 budget and so it can be planned for November, and then the Budget Hearing can take place in December. Kent Berg added that if another meeting needs to be put in place before the November Meeting, that that is always an option too.

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