

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

**APPROVED
11/17/2024**

11:00 am, Wednesday, September 06, 2023

Public Works Building | 1891 West 3000 South | Heber City, Utah 84032

PRESENT:

Board Member - Laren Provost (via phone)

Board Member - Spencer Park

Board Member - Murl Rawlins

Board Member - Kent Berg

Public Works - Kevin Davis, Terry Ekker, Amanda Simpson

WELCOME AND APPROVAL OF MINUTES

- I. Approval of July 05, 2023 Minutes: Motion to approve by Murl Rawlins, seconded by Kent Burg.

UPDATES ON PURCHASES

1. Radar Signs

Kevin Davis: We have received the signs and they are scheduled for install in about a month and half. Four signs will be placed on 1200 south, two in Wallsburg, and two on Lake Creek Road. Amanda will get them insured.

2. Wallsburg Bridge

Kevin Davis: Surveyors were sent to location. The company they contract with use portable bridges so that there is access across the river while the Bridge is being worked on. Kevin is meeting with Troy Ostler to get an update if permission was given by the landowner to be able to use their property for access. Troy should have this built and ready to go in this coming spring/summer.

3. Grader

Kevin Davis: We got a ship date from Trevor Schuman from Wheeler Cat of November 17th, and we should see it mid to late December. The VIN will be

ready October/September so we can use it to make payment to ensure it comes out of the 2023 budget.

4. CAT repairs

Kevin Davis: The repairs have been completed, we are just waiting on an invoice. The parts will be about \$10,000.00, the labor about \$5,000.00.

5. Dump trucks (x2)

Estimated time of arrival is around December. This will make it so we will be able to pay for it out of the 2023 budget.

6. Richardson Flat Road repair

This project is contracted out, and is scheduled to be fixed December 16th.

DISCUSSION ON FUTURE PURCHASES

1. Sander Racks

Kevin said that just for the metal to build these it would be about \$58,000 for 15 racks. This does not count concrete or anything else. Kent explained how right now the sander is left in the truck thru the summer so it is rotting everything out. Kevin said the truck plus attachments come to about \$200,000 so these sander racks would make a difference in extending the life of the beds and save money. Because the Board was not sure if this item would fit under the umbrella of what this money could be spent on, Murl suggested they take the money to use it on something that Public Works budgeted that Mineral Lease money could be applied to, and use the Public Works budget for the Sander Racks. Murl made a motion to spend up to \$75,000 to allow for Public Works to be able to purchase the material for the racks. Seconded by Kent.

After further discussion, the Board came to the conclusion that these racks actually are something that can be purchased with this fund and a motion was made by Murl Rawlins to amend the earlier decision, and buy the rack materials outright with Mineral Lease money, seconded by Kent Berg.

2. Kenworth Motor

Kevin relayed that this is a truck that is used all winter long. Kenworth gave a bid for rebuilding the motor of \$30,623.65, this includes clutch, and is at the higher end of an estimate so could possibly come in less. If we wanted to go the route of getting a new tractor instead of fixing this one it would be \$198,500.00.

Kent suggested that they amend the budget at December's Hearing to be able to transfer funds from the road construction fund over to the maintenance fund to cover the costs of getting the motor rebuilt.

Laren Provost made a motion to move forward with rebuilding the motor and scheduling the amendment, seconded by Kent Berg.

3. CAT Cab

Kevin got a bid for a cab plus, shipping that came to \$13,290.00. Kevin says if we ordered it now, it would get here 6 to 7 weeks. The Cat only has 200 hours and is a 1989. It was discussed on how the cab would make it safer for the operators and with a cab, it would be able to be utilized for fires in our area. Kent Berg made a motion to purchase the cab. Laren Provost seconded it.

4. Other

Murl says we should start looking at other heavy equipment. The deals we are getting with government pricing vs value of old machines, it could be worth it to change them out now.

Amanda is bringing an equipment list to the next meeting so decisions can be made regarding if we need to possibly allow in the 2024 budget funds for replacements.

Kent suggested to look into Leasing as it used to come out cheaper in the long run.

Murl also wanted to look at getting lean-to's to get the dozers under cover for the winter.

Kent suggested to have Kevin make a list of items, with prices, to bring to the next meeting when we talk about next years budget. Spencer said to make sure Ben is here so he can help us know if we will have the funds for any of the items.

COMMITTEE CONCERNS UPDATES AND ISSUES

Laren asked if we could use a bigger snow blower. Kevin said that we could use another one, the one we have only runs part time. He said the State got a bid for one that came in at \$782,000.00. Kent suggested buying one that goes on trucks, they are about \$400,000. Spencer said we should put it on the list of items we will discuss. Murl said he would look at state surplus as well.

NEXT MEETING / CLOSING

A motion was made by Kent Burg to have Amanda schedule November's meeting around Ben Probst's schedule so that he could attend. This was seconded by Spencer Park.

For the December Hearing, Spencer suggested to have it scheduled for Decembers 5th at 6:00 pm, and it was agreed upon unanimously.

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