

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD HEARING
TUESDAY, DECEMBER 5TH, 2023 AT 6:00 PM**

The purpose of this Public Hearing is to amend the 2023 budget & welcome public comment regarding proposed amendments.

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 BUDGET AMENDMENTS

Ben Probst reviewed the recommended amendments that would need to be made to cover costs of requested equipment purchases. Spencer Park opened the Meeting to Public Hearing. No Public Comment was made regarding the amendments so it was brought back to the Board for action. A motion to approve these amendments was made by Murl Rawlings, seconded by Lauren Provost.

The Hearings were set up as two separate Meetings but did not need to be so this meeting will be rolled into the next one posted for 6:15 pm without a closing in between the two meetings.

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD HEARING
TUESDAY, DECEMBER 5TH, 2023 AT 6:15 PM**

The purpose of this Public Hearing is to review & welcome public comment regarding the 2024 Mineral Lease budget.

REVIEW AND APPROVAL OF NOVEMBER 17, 2023 MINUTES

A motion was made by Lauren Provost to approve minutes, seconded by Kent Berg.

PROJECT AND PURCHASE UPDATES

1. Grader

Kevin Davis: The grader shipped on November 7th, and we have invoice in hand so that we can make payment before year end. The total price is \$391,500.00, this cost includes the value of the trade-in.

We probably will not see it until January because of it going thru the ports and then it still needs plumbed for the V-plow.

2. Dump trucks (x2)

Kevin Davis: These will be ready to pick up February. The total for this invoice comes to \$242,600.00 and is scheduled to come out of the 2023 budget while the plow and sanders will come out of 2024 budget once built.

3. Sander Racks

Kevin Davis: We have paid half and the invoice for the second half will be ready before the new year. It will be for \$29,284.00.

REVIEW AND APPROVAL OF 2024 MINERAL LEASE BUDGET

Ben Probst provided a copy of the proposed 2024 Mineral Lease Budget to review. Spencer Park opened the Meeting to Public Hearing in regards to the 2024 proposed budget. No comments were made so Public Comment was closed and it was brought back to the Board for action. Laren made a motion to approve the budget, and it was seconded by Kent Berg. All Board members were in favor.

COMMITTEE CONCERNS UPDATES AND ISSUES

Amanda Simpson provided the Board with copies of the Equipment Leases currently paid for by Mineral Lease. Kevin Davis said that when the new equipment is available we will see increases in these rates. Kent Burg recommended that we try to do these leases on the bigger equipment if possible to make it more affordable, rather than try to come up with the big ticket cost of purchasing something out right, and that we need to take into account maintenance costs that would be included with the Lease.

Laren Provost inquired about how close we were to needing a new tractor truck. Kevin informed that where these trucks are getting old, a Belly Dump is more of a priority so would be next on the replacement list.

NEXT MEETING / CLOSING

Kent Berg suggested to have Amanda Simpson get the dates for Spring Break and schedule the next meeting around those dates.

A motion was made by Spencer Park to Adjourn the meeting, seconded by Murl Rawlins.