

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD MEETING
WEDNESDAY, AUGUST 13TH, 2024 AT 11:00 AM**

ATTENDANCE:

Board Member - Spencer Park
Civco Engineer - Troy Ostler
Board Member - Murl Rawlins
Board Member - Kent Berg
Board Member - Lauren Provost
Public Works - Kevin Davis, Terry Ekker, Amanda Simpson

WELCOME AND APPROVAL OF DECEMBER 05, 2023 MINUTES

A motion to approve the March 12, 2024 minutes was made by Murl Rawlins, seconded by Kent Burg.

PROJECT AND PURCHASE UPDATES

Troy Ostler said the project has started. The temporary fence has been installed so now the detour road can start being built. He believes that the temporary bridge will be completed next week and then it will take about three days to get the old bridge removed. The pre-casted concrete deck is waiting at the point of mountain. Finish date for this project is looking to be 4 weeks. They are about a week behind right now.

Kevin updated about the dump trucks are at Williamson-Goodwin getting beds installed and then they are going to Holland Equipment for plows. We should have them arrive here completed in the next month. He said that the trucks were paid for out of last year's budget but we still need to pay for the beds, plows and sanders.

CAPITAL EQUIPMENT PLAN

Terry Ekker told the board about how Public Works has been putting together a formal Capital Equipment Plan, taking in to account Mineral Lease funds that have been received thru the years, as well as the revenue coming in from Wasatch County. He presented the asset inventory list that showed the useful life in years of each piece of equipment and the 10 year replacement plans for dump trucks and for the other heavy equipment.

He said that with the current mineral lease revenue there would be enough to focus it on plow trucks, but that is without even taking the other major equipment into account. Another 6 million dollars would be needed over the next 10 years to fund the rest of the equipment purchases. He talked about how Mineral Lease funds have not had consistent growth in the history over the years with the available funds but that inflation rate has been consistent in increasing.

Terry wanted to bring to the Mineral Lease Board an opportunity that CAT offered regarding the 2024 grader, to make an agreement that we pay \$60,000 every three years in exchange for a new blade. Another prospect to be considered is that with the County's oldest semi tractor being a 2001, it to be replaced in fiscal year 2025. The Snow Blower will need replaced as well. Last year it was not available because of waiting on a part that came out of Italy. A replacement for it would possibly be a SnowGoPro.

Another piece of equipment we may look into purchasing is another Belly Dump. The County has had to contract trucks to go get salt the last couple of years. We have plenty of guys with CDL's to be able to keep this cost in house and get it ourselves.

Kent said that the Mineral Lease money in past years was split so that half was used on chipping/building roads and the other half was used on leased equipment and equipment purchases. He said that the County needs to budget money to help in the cost of this equipment. Terry said that he is planning to take this Equipment Plan to the Dustin Grabau and HeberLefgren. Spencer requested that he is invited to that meeting.

Murl asked about impact fees and Terry explained that to be able to spend that money on roads, the project has to be adopted onto the Impact Fee Facility Plan and has to be for something that aids in growth, like our 2400 south and 2400 east road widening projects. Because these projects are helping with the impact of growth and because they have been adopted onto the plan, the money for the Match is going to be able to come from impact fees.

Terry went over the equipment not currently on the Capitol Plan but they would like to purchase in the future that would then be added to the Plan.

COMMITTEE CONCERNS UPDATES AND ISSUES

Kent Burg talked about the mountain roads that were added as class B so that the County could collect the class B money. He said he knows Mud Lane needs graded as well as Main Canyon to the Forest fence. Other roads to be aware of are the ones up Little Valley, Snake Creek, Strawberry, Mill B, and Bench Creek. He said to make sure these roads keep getting maintained and to document the work for audit reasons.

Kent asked if the Jordanelle roads have been put on class B, and Terry confirmed that yes, the ones that are not private have been updated.

Kent recommended that with Guardsman's Pass, that after it is finished with maintenance this year, the County needs to go to the State Road Commission Meeting and let them know that this is the only road in the state of Utah that the state owns on all three sides of the Y and the County owns in the middle, and with the Olympics coming they might want it to open it year round.

Kent asked about the road from Tate lane to the golf course. Troy Ostler explained that the portion of the road that the County is responsible for has been fixed. The rest of that road is the responsibility of the State.

Kent asked if any road chipping has been getting done. Terry said that last year a lot of roads were done, but this year we have been over budget because of the big winter before last and then because of a couple of big projects that after providing the Match for them it brought the B roads reserve down. Currently we are working on pavement management assessment and once we get that dialed down a little more we will bring that to a Mineral Lease meeting so that the Board can see what the pavement management plan and capital road plan will look like moving forward.

NEXT MEETING / CLOSING

Next meeting is set for November 6th, 2024 11:00 am at the Public Works Building.

A motion was made by Murl Rawlins to adjourn the meeting, seconded by Spencer Parks.