

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD MEETING
NOVEMBER 6TH, 2024 AT 11:00 AM**

ATTENDANCE:

Board Member - Spencer Park
Board Member - Murl Rawlins
Board Member - Kent Berg
Board Member – Lauren Provost (via phone)
Public Works - Kevin Davis, Terry Ekker, Amanda Simpson

WELCOME AND APPROVAL OF AUGUST 13, 2024 MINUTES

A motion to approve the August 13, 2024 minutes was made by Kent Burg, seconded by Murl Rawlins.

UPDATES ON 2024 PROJECTS / PURCHASES / BUDGET

Wallsburg Bridge: Kevin Davis said that they did a walk over at the Wallsburg Bridge, it is completed and looks good. Terry Ekker said the final pay request will be coming from Troy Ostler. The contractor is wanting a reduction in the liquidated damages, and Terry is wondering what the Boards thoughts are on this. The Board unanimously agreed to only charge costs that need recouped to us.

Plow trucks: Kevin said that they are completed and have arrived on site.

PROPOSED PURCHASES FOR 2025 BUDGET

Terry Ekker shared that the County is making a request to the Council to start adding 3 plow trucks a year to the County budget. If this gets approved the Mineral Lease budget will be able to get used on other needed equipment.

Terry talked about a Lease that Wheeler offered: \$20,000.00 annually for the grader that we own and they would bring us a new blade every third year with the option to opt out on that third year. Kevin said that Utah County is currently on that same program.

Kevin said that he talked to Cat about a 308-mini excavator. This has the tilt rotate coupler and is the largest one they make. This would help with all of the bar ditches along the roads that we maintain, and it would help save the roads from getting washed out. Having it would also free up the other one to be doing other projects at the same time. To Lease one, it would be \$35,000.00 a year, or another option would be to rent it for the months that it would be getting used, if that was more cost effective.

Terry talked about the Kodiak Snowblower that the County currently owns and how many issues it has been causing always being broken. A SNOGO Pro-Blast that goes on the front of a loader is what they are looking at to replace the Kodiak. Kevin is going to look into pricing.

COMMITTEE CONCERNS UPDATES AND ISSUES

Kent brought up a concern that they were not planning on using any of the 2025 budget on actual road maintenance. Terry explained that there is money in the B Road budget in the County to cover projects, but said that with the equipment plan as it shows, there may be excess money that can be used as needed on road projects if that is the direction the Board wanted to go as well.

NEXT MEETING / CLOSING

A motion was made by Kent Burg to set the Public Hearing for December 12th, 2024 6:00 pm, seconded by Lauren Provost.

A motion was made by Kent Burge to adjourn the meeting, seconded by Murl Rawlins.