

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD MEETING
MARCH 11TH, 2025 AT 11:00 AM**

ATTENDANCE:

Board Member - Spencer Park

Board Member - Murl Rawlins

Board Member - Kent Berg

Board Member - Lauren Provost *excused*

Public Works - Kevin Davis, Terry Ekker, Amanda Simpson

WELCOME AND APPROVAL OF NOVEMEBR 06, 2024 MINUTES

Spencer welcomed everyone and excused Lauren Provost.

A motion to approve the December 12th, 2024 minutes was made by Kent Berg, seconded by Murl Rawlins.

UPDATES ON PURCHASES & SURPLUSED EQUIPMENT

Kevin Davis:

We have received everything that had been approved to purchase.

The snowblower that had been replaced was sold in a silent bid auction last week, and the tractor has been in two auctions but there has not been any interest, so Kubota is going to help us get it sold and keep it on their lot. The money from those will go back into the Mineral Lease budget.

On leased equipment, because of Covid we have not been able to get a new Loader, so have had a 2019 and have been paying the same rate of \$35,000.00 a year. They are now becoming available and we have an opportunity to do a 6-year *lease to own* option on the same size Loader at \$55,359.96 a year. Spencer suggested confirming with Ben Probst that there was room in the budget and then reach out to the Board via email with an update.

On the Service Truck with the undersized crane, we received a quote of \$100,000.00 to turn it in on trade and then would need \$85,000.00 on top of that \$100,000.00 to be able to get a new truck with an upgraded crane big enough for what we would need it for. Kevin said that we can reach out to Ben to see where the budget numbers are for this item as well and stay in contact with the Board.

COMMITTEE CONCERNS UPDATES AND ISSUES

Murl asked if we are on schedule with the equipment replacement program that was already presented to the Board and Terry confirmed that yes, we were. Kevin reminded the Board about the snowblower that there ended up being enough money to purchase out of last years budget so that free's up money

because it was going to be coming out of this years budget. Spencer also confirmed that the snow plows will not need to be purchased out of Mineral Lease money any more, so that will help the budget as well, and Amanda mentioned how we will be having the revenue from the surplus equipment coming in too.

Kent said he has been getting complaints about the roads in the North Fields. He just wanted to have the County get it on the radar that the residents are requesting gravel. Terry said that the weather has not been cooperating to be able to get a grader on it, and Kent said that as long as that it is on the County's radar that is the only reason he was sharing their complaints.

Kent made a motion to move forward with the Loader because of the revenue off the auctioned snowblower, seconded by Murl.

Murl said after we get word from Ben we can make the decision on the Crane.

Spencer suggested we put it on the agenda to talk to Ben to see if we can have Amanda take over more of the purchasing procures to make it easier for everyone or if there are certain policy's that would keep us from doing that.

NEXT MEETING / CLOSING

Next meeting is scheduled for August 12th 11:00 am.

Motion to adjourn meeting made by Kent, seconded by Murl.