

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD MEETING
AUGUST 12TH, 2025 AT 11:00 AM**

ATTENDANCE:

Board Member - Spencer Park
Board Member - Murl Rawlins
Board Member - Kent Berg
Board Member - Lauren Provost *excused*
CPA - Ben Probst
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 March 11th, 2025 minutes was made by Kent Berg, seconded by Murl Rawlins.

PROJECT AND PURCHASE UPDATES / BUDGET UPDATE

Kevin Davis: We have received all of our equipment that we were approved to order: A Loader, a 308 Mini Excavator, a new Kenworth, a semi-trailer, and a small equipment trailer.

Ben said that there still is \$237,000.00 in Capital outlay for 2025 because the snowblower that was originally budgeted to come out of 2025 was purchased with extra funds that didn't get spent out in 2024. The \$55,000 annual lease for the Loader still needs to come out so that leaves about \$185,000.00 left to spend out. Spencer said that because we do not know if we will keep having this money come in steadily, we should look at future budgeted items that we can get now if they are needed. Kevin and Terry recommended replacing the crack sealer with 2025 budget if it is an option as it gets the most hours put on it and does need to be replaced.

Kent Burg made a motion to buy either a crack sealer or a belly dump pending on what Public Works think would be best for their needs, seconded by Murl Rawlins.

Murl said that we can revisit the budget at the next meeting in November to see if we can order more.

Ben said that in road construction he has \$100,000.00 for any Road Construction. Terry said that he can move things around on his end to put this total towards road construction projects if that's what the Board wanted to spend it on. Kent suggested that if the money wasn't needed for Road construction then we can make an amendment to have it moved to make it available for the other equipment items that are still needed. Terry said that in November he can see where we are before we make a decision. Ben said that in November we should have a good idea of the total funds that will be available for the end of year.

PURCHASING PROCEDURES

The Board asked if there was any changes that needed to be made to streamline the process to make it easier for Ben. Ben confirmed that with Amanda getting signatures for checks from the Board, that has been helpful and everything else has been running smoothly.

COMMITTEE CONCERNS UPDATES AND ISSUES

No comments were made

NEXT MEETING / CLOSING

Spencer made a motion to schedule the next meeting for November 4th 11:00 am, and the December Hearing for December 2nd 6:00 pm, both at the Wasatch County Public Works conference room. Seconded by Kent Burg.

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