FEDERAL MINERAL LEASE SPECIAL SERVICE DISTRICT
MEETING NOVEMBER 18, 2025
160 N MAIN ROOM 101, MANTI, UTAH 84642

Present: Mike Black, Jim Cheney, Brian Nielson, Kyle Turpin, Stacey Lyon, Mike Bennett, Ashlyn Sunderland

Mike Black calls the meeting to order, on Tuesday November 18 at 11 AM, have everyone with us but Tom Sorensen.

Motion to amend the agenda made by Brian Nielson would like to add adding new members first followed by Mike Bennett and the Sheriff's office since they are here and ready then go through the agenda normally, seconded by Jim Cheney, all in favor, motion carried.

Adding new member: Stacey is going to see if Linda is available to swear the new member in, Linda is here. Brian asks if appointment comes from the county commission? Linda says yes, they have already done that. Linda swears in Kyle Turpin as new member. Mike thanks Linda for doing that

Approval of Transport vehicle for Sheriffs Department: Mike Bennett is here with the sheriff and captain, and says it was brought to our attention last commission meeting that the jail is in need of some new vehicles, they had recently totaled one, hit a deer in the transport vehicle. Was at first just one they were looking for but now they could have use for two, asked to use SSD #3 money to purchase those, commission asked them to source those locally which they did and have those specs. Sheriff Buchanan is here, went to both Jorgensen's and Freedom Ford, would prefer Freedom Ford there spec is for $152,395, they have two very nice vehicles on their lot now. You don't get that residual on the trade in value for those dodges like the fords. With one being totaled we can't build a vehicle we have to go buy one. Its primary purpose would be law enforcement. Brian has the resolution for SSD #3, reads that off. Brian thinks the transport vehicle would fit but the other vehicle would be a stretch. Jim went to Kevin, he said that if the Sheriff's department needs something it should fit under this. Brian feels that it would be best to go with exactly what's under the resolution, talked to the county attorney as well. Knows we will be scrutinized under this, so for the both decision would be no personally but for just the transport would be yes, just where his comfort level is, knowing we will be scrutinized. Could say they are using the vehicle 25% for this, but would have to track that and have paperwork for what they used it for. Brian says we want to support the sheriffs department, that's our role, just want to follow guidelines and be safe. Mike asks if there is any further discussion. The sheriff will just run the calculation on the one instead of the two. Brian asks if we could have copies of those. Of course. So one would be $76,915.38 that's purchased and equipped. Called Freedom thought it was in the bid but it wasn't so went to ken garff for a brush guard, got the numbers from them if its not available from freedom ford. Brian says the sheriff will need a copy of the resolution and can get that from the county. Mike wants to make sure we are compliant with bids, they got four so we are good with that. Maybe ask to go up to a certain dollar amount, not to exceed 80,000. Jim Cheney makes a motion to approve a new transport vehicle for the jail not to exceed 80,000 seconded by Kyle Turpin, all in favor, motion carried. Sheriffs department would like to say thank you

Would like to ask Kyle if he needs a little education, give him a little time, Stacey will share the google doc with everyone that has everything. Brian would suggest going over the resolution, that is the governing document also have some by-laws that would work, Stacey will also put that on the google drive. Mike says the district was organized as a way to deal with the money that was coming in from the mineral revenue, needed some separation from the county so started this SSD, this is lease money that we are dealing with. The independent audit was fine, the state auditor has some problems.

Approval of Minutes: Brian had one question, in the minutes referred to complaint will switch to just one complaint, with that move to approve, seconded by Jim Cheney, all in favor, motion carried

Finances: Stacey gave everyone the financials, our federal mineral lease money, we have almost doubled what we budgeted for except when we to break PTIF $1,113,272.45 of that we owe SSD 1 their portion, subtracted employee wages, audit, with that 80000 and after obligations will have 1.2 million still. Stacey doubled checked code, current budget is 1.9 so as long as we don't exceed that we should be fine. Mike asks what the current standing is with Carbon county, Stacey says we get 60% of the 40% we get. Jim says the Commission would like to renegotiate that, but will see how that goes. If to propose something it will probably be a fight. Kyle asks if it's just the Skyline mine, yes, Redmond minerals is different, this SSD 3 is specifically Skyline mine the rest is SSD 1. Mike asks you keep him in the loop for what the commission decides. Have one bill for Kimball and Roberts for $6200. Feel it's a necessary expenditure. Motion to approve finances made by Kyle Turpin, seconded by Jim Cheney, all in favor, motion carried.

Approval of Kimball and Roberts bill: Motion to approve payment to Kimball and Roberts made by Brian Nielson for $6200 for their annual audit, seconded by Kyle Turpin, all in favor, motion carried.

Review of 2026 budget: Stacey handed out a proposed budget, no way to predict this stuff, just not a good trend, it's all over the place, have taken a wild guess, if you feel there could be any adjustment in it, happy to make it. The first sheet is the numbers, the second is just an explanation. Brian does anticipate we will pass this budget then amend it. Stacey would like to go a little conservative off of what this last year was like. Both Jim and Brian says they agree with it, looks good. Mike says March and April is a good time to relook at this. That PTIF is fantastic with what we've made in interest. Will look at dates for that for December, is there a problem with the 9th of December, discussion on dates and time, that works shoot for 11 am again. Will start the public hearing at 10:45 then the regular board meeting at 11. Motion by Jim Cheney to do our budget hearing the 9th of December at 11 AM, Brian makes an amended motion to have our budget hearing on the 9th at 10:45 AM, seconded by Jim Cheney, all in favor, motion carried.

Brian asks if we have done any trainings yet? Stacey says we can do those online on the State Auditors website. Ashlyn will email out that link to get those done

Adjournment: Motion to adjourn made by Brian Nielson seconded by Kyle Turpin, all in favor, motion carried