

MINERAL LEASE

MINUTES

March 01, 2021 | 5:00 P.M. *Meeting called to order by* **Michael Moss**

In Attendance:

Board Members: Michael Moss, Dale Barnett, Mike Rudd, Kerry Kunzler, Brian Hardy

Excised: Stan Summers, Chrisee Bennett

Also in Attendance: Tom Kotter, Dale Ward

Approval of Minutes

The minutes were reviewed from November 30, 2020

Entertain a Motion to approve the minutes by Kerry Kunzler,

Seconded by Brian Hardy

No Discussion

Minutes were approved unanimously.

Search & Rescue

Dale Ward

- Kerry Kunzler asks for a update on the new Sherp
 - Discussion follows the Sherp is here
 - Training has started
- Immobile vacuum splint kit
 - There is a need for 3 kits

- The 3 kits can be dispersed into 3 different units
 - These kits can also be put into a backpack
 - These look like a stretcher
- Vertex Helmets
 - Helmets have a life cycle
 - the old helmets they have now are expired
 - Would like 35 total helmets
- Tow Rope
 - Dale Barnett had a negative personal experience with this type of tow rope
 - Brian Hardy shares his opinion that these are very good tow ropes
 - Dale Ward explains that he has used this type of tow rope before when he worked in Idaho
 - Dale Ward goes into detail about his experience
 - Would like 4 tow ropes
- Gator Jaw Shackle
 - Shackle to go with the tow rope
 - Would like 8 shackles / 2 for every rope
- Hypothermia Bag
 - Beneficial 3 out of the 4 seasons
 - Would like 3 bags
- Dale Ward gives a total \$ amount of his requests of
 - \$8,333.28 without shipping & handling
- Discussion follows as to committed funds
- Kerry Kunzler makes the motion to approve these items with a not to exceed \$10,000.00
- Seconded by Brian Hardy
- Discussion Follows
 - Michael Moss suggests possibly getting one more splint kit or hypothermia bag if the funds permit it
- Kerry Kunzler makes the amendment to the motion that Dale Ward may decide what item/items to get extra of not to exceed \$10,000.00

- Seconded by Brian Hardy
- No Discussion
- Motion Passes Unanimously

Road Department

This item was tabled until the next meeting

Closing Comments

- Dale Ward explains that the Scuba Team has been unable to purchase the boat that was approved
- They are still working on purchasing a boat
- Discussion follows
- Amend the minutes to not approve the dry suits
- More Discussion follows about the purchase of the boat
- Discussion follows about Title 3 funds
 - Forest Fire Prevention Education only
- Discussion follows about the snowmobile parking lot for Willard Peak/Mantua

Announcements

- None at this time
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Next Meeting

- June
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