

**WASATCH COUNTY MINERAL LEASE
PUBLIC HEARING: 2021 BUDGET REVIEW
Wednesday, December 09, 2020**

Public Works Building, 1891 West 3000 South
Heber City, Utah 84032

**APPROVED
8/9/2021**

Topic	Discussion
Attendance	Spencer Park—Wasatch County Council & Board Member, Mike Kohler—Board Member (by phone), Laren Provost—ML Board Member (by phone), Kent Berg—Board Member, Murl Rawlins—Board Member, Brandon Cluff—Wasatch County Publics Works Director
Welcome and Approval of minutes	• Welcome: Councilman Spencer Park called the meeting to order noting that all Board members are participating live in person or via phone.
Review of 2021 Mineral Lease Proposed Budget	• Councilman Spencer Park opened the meeting up to receive public comment regarding the 2021 Mineral Lease budget. No public comment was offered. Discussion focus was returned to the Board. • Councilman Spencer Park noted that the shared 2021 Mineral Lease budget totals \$790,315.00. Kent Berg motioned to approve the budget as presented; motion seconded by Murl Rawlins; unanimous approval.
Fraud Risk Assessment	• Ben Probst recently shared a nearly completed Fraud Risk Assessment form with Brandon Cluff regarding Wasatch County Mineral Lease. One required field on the form is to describe the Board's Council Chairman. After discussion, Kent Berg motioned to have Spencer Park be Chairman of the Board for 2021; unanimous approval.
Meeting Adjourned	• Motion to adjourn made by Laren Provost; seconded by Kent Berg.