

Wasatch County Mineral Lease Board Minutes
Monday, August 09, 2021

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

APPROVED
10/14/2021

Topic	Discussion
Attendance	Spencer Park—Wasatch County Council & Board Member Mike Kohler—Board Member (by phone) Kent Berg—Board Member Brandon Cluff—Wasatch County Public Works Director Amanda Simpson—taking minutes
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. A motion was made by Kent Berg to approve the November 30 th , 2020 Minutes and the December 9 th , 2020 Minutes. The motion was seconded by Spencer Parks. Vote went thru three to zero.
Update on Wallsburg Bridge	Brandon Cluff confirmed that the bridge has concrete and is scheduled to be completed before school starts.
Update on new equipment purchases	Brandon Cluff stated: - The plow truck and sander will be built this month, August, and arrive end of September. - The new Sign truck that is coming as a replacement, has a VIN number but no “build date”. Hoping to get it this year. - The tractor and road mower is now in the County’s possession.
Committee Concerns/Updates/Issues	Spencer Parks: - Asked if solar speed limit signs could be looked into as an option to get thru mineral lease money. - Stated that signature cards are badly needed. That there needs to be more options for individuals that can sign checks. - Talked about the Public Meeting Trainings that are thru the State Auditor Office that need to be taken. These are 20 minute trainings, and can be done remotely.
Next meetings Meeting Adjourned	Next meeting October 14 th at 4:00 pm. A Meeting in November will be scheduled to make a Budget, and December a Public Hearing will be scheduled to approve the Budget. A motion to adjourn was made by Spencer Parks, seconded by Mike Kohler.