

Wasatch County Mineral Lease Board Minutes
Thursday, October 14, 2021

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

Approved
11/16/2021

Topic	Discussion
Attendance	Spencer Park—Wasatch County Council & Board Member Mike Kohler—Board Member (by phone) Murl Rawlins—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 Board members are participating live, in person, or via phone. A motion was made by Spencer Park to approve the August 9 th , 2021 Minutes; seconded by Mike Kohler.
Update on Wallsburg Bridge	Brandon Cluff confirmed that the Wallsburg bridge is completed. There is a third bridge that will be looked at in the coming year.
Update on new equipment purchases	Brandon Cluff: • The plow truck is built, but is waiting on the ECM and there is no estimated time of arrival as of yet for it. We may not get this truck til next year. Holland Equipment has the plow for it built and will send the invoice so payment can be submitted. The sander is with the bed of the truck. • The Sign Truck is in the same situation. Ordered and has a VIN number but has no build date. • We have received the tractor and the contract for next year has been submitted.
Committee Concerns/Updates/Issues	– Murl Rawlins asked if the Plow Truck can get paid for so that it can come out of this year's budget. Brandon Cluff will be looking into this. – Spencer Parks discussed the upcoming meetings needing scheduled. ▪ A Pre-Budget Review Meeting will need to be scheduled for November. ▪ The Budget Hearing will need to be scheduled for December.
Next meetings Meeting Adjourned	Next meeting November 16 th at 4:00 pm. A motion to adjourn was made by Mike Kohler, seconded by Murl Rawlins.