



# MINERAL LEASE MEETING

**Board Members:**

Michael Moss - Chairman

Mike Rudd

Dale Barnett

Brian Hardy

Kerry Kunzler

March 14, 2022 - 5:00 P.M.

## AGENDA

| Task                 | Presenting   | Item                                                                       |
|----------------------|--------------|----------------------------------------------------------------------------|
| FORMER AGENDA ITEMS  |              |                                                                            |
| 1.                   | Micheal Moss | Progress on Projects                                                       |
|                      |              |                                                                            |
| AUDITOR'S OFFICE     |              |                                                                            |
| 1.                   | Tom Kotter   | Budget 2022                                                                |
|                      |              |                                                                            |
| EMERGENCY MANAGEMENT |              |                                                                            |
| 1.                   | Mark Millett | Trailer for Sherp                                                          |
| 2.                   | Mark Millett | Additional Funds to Purchase Transport Trailer for Sherp and Sherp Trailer |
| 3.                   | Mark Millett | Request for Communication Equipment                                        |
| 4.                   | Mark Millett | Request for Additional Mobile Radio Equipment                              |
| SEARCH AND RESCUE    |              |                                                                            |
| 1.                   | Cade Palmer  | Air Compressor                                                             |
| 2.                   | Cade Palmer  | Winch for New Truck                                                        |
| 3.                   | Cade Palmer  | Winch Mount                                                                |

|    |             |                                             |
|----|-------------|---------------------------------------------|
| 4, | Cade Palmer | Vehicle Recovery Kit                        |
| 5. | Cade Pamler | CMC Clutch                                  |
| 6. | Cade Palmer | CMC Lifeline                                |
| 7. | Cade Palmer | CMC Pulley                                  |
| 8. | Cade Palmer | Two-Way Radios 35 Kenwood with shoulder mic |

## NEXT MEETING

|    |                 |      |
|----|-----------------|------|
| 1. | Chrisee Bennett | June |
|    |                 |      |