

Wasatch County Mineral Lease Board Minutes
Tuesday, November 16, 2021

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

APPROVED

08/29/2022

Topic	Discussion
Attendance	Spencer Park—Wasatch County Council & Board Member Lauren Provost—Board Member (by phone) Kent Berg—Board Member Brandon Cluff—Wasatch County Public Works Director Amanda Simpson—taking minutes
Welcome and Approval of minutes	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 October 14 th , 2021 Minutes; seconded by Kent Berg.
Update on new equipment purchases	Brandon Cluff: • Waiting on the Freightliner Plow Truck. Plow is done but there still is no ECM. It may have to be rolled over into the 2022 year. • The Sign Truck is in the same situation. They will honor the 2021 price but it will be 5 to 6 months into 2022 before we may see it. • For new 2022 purchases, we are planning on two heavy duty pickup trucks with dump beds, plow and sander to replace older ones. Talking with dealers, Dodge is not building a heavy duty fleet truck for 2022. We can look into other vendors, but they may be in that same situation. We are hoping as well, on getting a second Freightliner, if they become available.
2022 Budget	December 2021 budget will possibly need amended. \$790,315.00 is budgeted, \$19,800.00 has been spent. Next year 1.1 million is being budgeted. This will put us into the Reserves, but this is good because the audit is showing not enough is being spent for the reason that nothing has been available to buy.
Board Member Training	Ben asked board members to complete training. Link will be sent out via email. This needs completed by the first of the year.
Bank Signature Cards	Information will be sent out to take in to the bank to get names added to the signature cards.
Committee Concerns/Updates/Issues	Lauren asked what the reserve total was. Brandon will get this information to share with him. Brandon also mentioned that the 2021 budget, as of right now, has not had the Lease payments hit it yet, so this final number will change still too.

Next meetings
Meeting Adjourned

Next meeting will be the budget Hearing. This is when we can possibly amend the 2021 budget and review and approve 2022 budget.

A motion to have the Hearing scheduled for December 7th at 6:00 pm was made by Lauren Provost, seconded by Kent Berg.

A motion to adjourn was made by Lauren Provost, seconded by Kent Berg.