

**WASATCH COUNTY MINERAL LEASE
PUBLIC HEARING: 2022 BUDGET REVIEW
Tuesday, December 7, 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 (by phone) Murl Rawlins—Board Member Kent Berg—Board Member Brandon Cluff—Wasatch County Publics Works Director Amanda Simpson—Wasatch County Public Works Office Admin. taking minutes Ben Probst—Certified Public Accountant
Welcome	Councilman Spencer Park called the meeting to order noting that Board members are participating live, in person, or via phone.
Review of 2021 Mineral Lease Proposed Budget	Ben Probst recited the rundown of the budget and Spencer Parks asked if there were any questions from the board that needed discussed, there was not. Spencer then opened up the Hearing to receive comment from the Public. No public comment was offered. Hearing was closed and a motion to approve the 2022 budget was made by Kent Berg, seconded by Murl Rawlins; unanimous approval.
Committee Concerns/Updates/Issues	• Spencer Parks bought up Fraud Assessment. Ben Probst explained that it is a self-evaluation that the district has to do yearly and submit to the state 6 months after fiscal year. It will need to be evaluated by all Board members and then at next meeting signed off on. • Spencer Parks asked about signature cards. Ben Probst stated that he has been trying to get in touch with the Zions Bank representative to figure out what all needs to be done to get names changed and added to the card. Spencer offered to attend the meet with Ben and the representative when it takes place. • Brandon Cluff talked about the Board Member Training that needed completed before the New Year, reminding everyone to get it completed.
Next meetings Meeting Adjourned	A motion to adjourn was made by Murl Rawlings, seconded by Kent Berg.