

**WASATCH COUNTY MINERAL LEASE
PUBLIC HEARING: 2022 BUDGET REVIEW
Monday, August 29, 2022**

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

**APPROVED
9/26/2022**

Topic	Discussion
Attendance	Spencer Park—Wasatch County Council & Board Member Murl Rawlins—Board Member Kent Berg—Board Member Brandon Cluff—Wasatch County Publics Works Director Laren Provost— Board Member (via phone)
Welcome and Approval of minutes	Welcome: Councilman Spencer Park called the Meeting to order and welcomed members attending. A motion was made by Kent Burg to approve the 11/16/2021 and 12/7/2021 Minutes, seconded by Murl Rawlins.
Updates on Equipment Purchases	Brandon Cluff: a. John Deere Tractor – This was received in July. b. Freightliner Truck – This took 16 months from time of order to arrive, but it has been received. c. Sign Truck- This has been received and has since been put together and utilized on the road.
Next Year Equipment Purchases	Brandon Cluff: a. Freightliner Truck – The time frame for another Freightliner will take about the same time as it took last year, 16 months, so we did get our name on the list for it. b. John Deere Tractor- Planning on another lease, if it is an option. c. Budgeted for 2 maintainers but they are not available. Karl Malone has a built 3500, 4 door, dually, with a dump bed, available for \$79,800.00. Ben Probst suggested we buy it as our reserves are getting to high. Kent made motion to buy the truck, Murl seconded, all in favor. d. Next year we hope to find a regular cab, and currently have Bill Hyde, with Karl Malone, keeping his eyes out for one.
Board Member Training	Trainings need to be completed for 2022.
Bank Signature Cards	Ben Probst is the only one that can get the signature card, so until he has a chance to get the official card, the bank will continue cashing checks as they are.
Committee Concerns, Updates and Issues	Spencer Parks would like to look into radar speed signs again. They (the Council) are getting complaints about speeding weekly. With other municipalities using the signs, Spencer believes the County will be pressured to get them as well, the

	cost may not be as much of a factor as previously discussed. Murl Rawlins asked if bigger Message Boards could be looked into for purchasing as well. He stated that as of now, when these boards are needed such as on fires, they are hard to obtain, and have had to borrow them from Tooele County in the past. Our Sheriff's Office only has the smaller ones. These along with portable light plants. Parks and Rec rents light plants for their events, so all we have is the one at Public Works. Brandon Cluff said that he would look into pricing for all of these items and see if they can be added to next year's budget.
Next meetings, Meeting Adjourned	Spencer Parks suggested to have the next Meeting September 26th at 4:00 pm and we can talk more about Budget items then. Then we can have our third Meeting in November, where we can set a Budget Hearing Date for December. A motion to set next Meeting for September 26th at 4:00 pm was made by Murl Rawlins, seconded by Kent Burg. A motion to adjourn the current Meeting was made by Murl Rawlings, seconded by Laren Provost.