

MINERAL LEASE



MINUTES

June 13, 2022 | 5:00 P.M. *Meeting called to order by* **Michael Moss**

In Attendance:

Board Members: Michael Moss, Kerry Kunzler, Mike Rudd, Dale Barnett

Excused: Corey Barton

Also in Attendance: Shirlene Larsen, Mark Millett, Chrisee Bennett, Cade Palmer, Commissioner Stan Summers

Attended by phone: None

Approval of Minutes

The minutes were reviewed from March 14, 2022

Entertain a Motion to approve the minutes by,

Seconded by

No Discussion

Minutes were not approved unanimously.

Former Agenda Item

Michael Moss

- Michael Moss calls the meeting to order.
- Michael Moss asks for progress on open projects.
 - Mark Millett shares that the two radio components for the mobile repair have been put on hold because of an interruption to the supply chain. There is no update from the vendor.
 - Mark Millett shares that the Sherp trailer and transport trailer are not ready yet. He was asked to take them to the Governor's Public Safety Summit but was unable to take both but did take the Sherp.
 - There is an error in Mark Millett's estimate and he will need \$1,543.00 more dollars.
 - The reason is he went with a heavier axle of 10000 lb.
 - Kerry Kunzler proposes to allocate the funds under the former agenda item.
 - Motion to approve the extra funds not to exceed \$2000 for the Sherp trailer that was on the previous agenda by Kerry Kunzler.
 - Seconded Mike Rudd
 - Motions passes unanimously.
- Commissioner Summers shares that the people went out last week and got most of the work done on the Dunn Peak Repeater Station.
- Discussion continues about spending Title III monies.
- Cade Palmer had no updates to share.

- Corey's update by text was he is working with BRAG, CWPPS to help spend the monies.

Auditor's Office

Shirlene Larsen

- Discussion for Mileage Reimbursement
 - Discussion for extra trips to the courthouse to sign checks.
 - Discussion to put on the next agenda to add a stipend for coming into the courthouse to sign checks.

Sheriff's Office

Cade Palmer

- Cade Palmer is requesting new car radio's for Patrol Deputies.
- - Each radio is \$6193.05
 - The radio's they are now using are 17 years old or older.
 - Anything over \$5000 becomes an asset of the Mineral Lease.
 - Discussion follows if they can fund something like this for Patrol Deputies.
 - The Sheriff's Office does patrol and answer calls in rural areas over 1300.00 miles..
 - Mark Millett suggests barcoding them so when they do pass from vehicle to vehicle or out they will be property of Mineral Lease.
 - More Discussion Follows
 - 2 radios 110 watt kenwood does VHF and 800.
 - They should work with all repeaters.
 - Each radio is \$6193.05
 - Motion to allocate funds with a do not exceed \$15,000.00 for new car patrol radio's by Mike Rudd.
 - Seconded by Kerry Kunzler.
 - Motion passes unanimously.
- Cade Palmer canceled the Body Camera's item.

Horse Posse

Cade Palmer

- Cade Palmer requests funds for a new Stock Trailer.
 - Kerry Kunzler suggests getting a larger trailer 24ft. Trailer gooseneck pull.
 - A bigger trailer would be better use and a better investment.
 - The 3 horse trailer is just too small.
 - It is suggested that Cade Palmer takes this request back to the Posse and find something bigger.
 - Discussion follows

Search and Rescue

Cade Palmer

- ATV Trailer
 - Mineral Lease bought a trailer and the frame cracked.
 - It was thought that a new trailer would be the best option rather than trying to fix it.
 - Bid for enclosed trailer
 - Discussion to put the old trailer out to government auction and take whatever funds are recovered from that and put towards the new trailer.
 - Now Search and Rescue is using a flatbed trailer which is not safe or suitable for use.
 - Motion is made by Kerry Kunzler to allocate funds for an enclosed trailer not to exceed \$30,000.00.
 - Seconded by Dale Barnett.
 - Motion passes unanimously.
- Search and Rescue have 2 side by sides. Cade Palmer is requesting funds to buy new tires and rims for the 2 side by side UTV's.
 - The tires that are on them now are for off road only.
 - Search and Rescue would like to have tires that are dual on and off road.
 - \$1927.78 per vehicle.
 - Discussion follows.
 - Motion was made by Dale Barnett to approve funds with a do not exceed \$4,000.00 .
 - Seconded by Mike Rudd.
 - Motion passes unanimously

Closing Comments

- Kerry Kunzler would like all departments to please give updates on their projects and get them off the books as soon as possible.

Business

- None at this time.

Adjournment

- Michael Moss calls the meeting to adjourn.

Next Meeting

- October 24, 2022
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