

MINERAL LEASE



MINUTES

March 14, 2022 | 5:00 P.M. *Meeting called to order by* **Michael Moss**

In Attendance:

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

Excused: Corey Barton

Also in Attendance: Tom Kotter, Darrin McFarland, Mark Millett, Chrisee Bennett, Cade Palmer, Darin Smith

Attended by phone: None

Approval of Minutes

The minutes were reviewed from November 1, 2021
Entertain a Motion to approve the minutes by, Brian Hardy
Seconded by Mike Rudd
No Discussion
Minutes were approved unanimously.

Former Agenda Item

Michael Moss

- Michael Moss calls the meeting to order.
 - Michael Moss asks for progress on open projects, specifically Title 3 Fire monies.
 - Tom Kotter has had some conversations with BRAG looking for ideas on how to spend the money but nothing has met requirements yet.
 - Corey was notified but did not attend the meeting. No reason was given at this time.
 - No response from the Fire Department concerning these funds at this time.
 - It was decided that the money will stay where it is until notified otherwise.
 - This money can only be used for Fire Education.
 - No decision was made.
 - Search and Rescue
 - Scuba boat has been purchased.
 - Radio Repeater Project
 - In the process of being completed.
 - Sherp Trailer
 - Delivered
 - Sherp Transport Trailer
 - Not yet purchased.
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Auditor's Office

Tom Kotter

- Budget for 2022
 - Tom Kotter goes through spreadsheet item by item answering questions.
 - Balance of monies are reviewed and discussed.
 - Motion to adopt 2022 Budget made by Dale Barnett.
 - Seconded by Brian Hardy.
 - Motion passes unanimously.
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Emergency Management/Road Department

Mark Millett/Darin McFarland

- Sherp Transportation Trailer
 - Mark Millett asks for an additional \$2,300.00 for the trailer.
 - Motion to approve the additional \$2,300.00 for the Sherp Transportation Trailer made by Brian Hardy.
 - Seconded by Mike Rudd
 - Motion passes unanimously
 - Communication Equipment/Darin McFarland
 - There is a need to get the Dunn Peak Repeater station up and running.
 - UHF radio.
 - There is only cell service available and it is spotty.
 - Radio coverage will have an uninterrupted power source.
 - Emergency Management, Roads, Box Elder School District would all benefit from these radios.
 - Safety is the most important reason for this.
 - \$11,800.00 is the rough bid.
 - Kerry Kunzler offers his thought of doing a do not exceed \$15,000.00
 - Discussion followed about rebuilding the tower at a later date.
 - Motion to allocate funds with a do not exceed \$15,000.00 for the Dunn Peak Box Elder County Roads Repeater System by Dale Barnett.
 - Seconded by Kerry Kunzler.
 - Motion passes unanimously
 - Sherp Transportation Trailer
 - Mark Millett asks for an additional \$2,300.00 for the trailer.
 - Motion to approve the additional \$2,300.00 for the Sherp Transportation Trailer made by Brian Hardy.
 - Seconded by Mike Rudd
 - Motion passes unanimously
 - Request for Additional Mobile Equipment for Mobile Disaster Trailer.
 - 2 Radio's capable of Repeater Redundancy
 - Request of funds for \$3200.00
 - Motion was made to approve the \$3200.00 for Radio Communication.
 - Seconded by Kerry Kunzler
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Search and Rescue

Cade Palmer/Darin Smith

- There is a need to outfit a new Search and Rescue truck.
 - Air Compressor
 - Winch for New Truck
 - Winch Mount
 - Vehicle Recovery Kit
 - CMC Clutch
 - CMC Lifeline
 - CMC Pulley
 - Discussion follows about each individual requests.
 - Motion was made not to exceed \$5000.00 per item including a not to exceed \$10,000.00 total by Kerry Kunzler.
 - Seconded by Brian Hardy
 - Motion Passes unanimously
 - Two-Way Radios 35 Kenwood with shoulder mic. for Search and Rescue
 - Providing each member of Search and Rescue personnel.
 - Discussion follows.
 - There is a need for the two radios VHF and 800 megahertz.
 - Motion was made by Kerry Kunzler to approve funds with a do not exceed \$16,000.00 .
 - Seconded by Dale Barnett.
 - Motion passes unanimously
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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.
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Business

- None at this time
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Adjournment

- Michael Moss calls the meeting to end.
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Next Meeting

- June 13, 2022
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