

WASATCH COUNTY MINERAL LEASE

MEETING: 2022 BUDGET REVIEW

6:00 pm, Monday, October 17, 2022

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

APPROVED

12-6-2022

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. A motion was made by Kent Berg to approve the 09/26/2022 Minutes, seconded by Murl Rawlins. All in favor.
Purchased Items from 2022 Budget	Two Radar Signs and two Message Boards were purchased. Brandon Cluff explained that these items were 5 to 6 weeks out but they have been ordered. Spencer Park said that he did mention the purchase of the Message Boards in the County Council meeting so that if anyone needed to put anything on them, they would be available for use, and believes that they will get used more then we probably even anticipate.
Signature Card Update	Brandon Cluff received information from Zion's Bank in regards to what was needed to authorize additional signatures for Mineral Lease checks. 1. A copy of the Resolution of Authorization, <i>or</i> 2. The Minutes from the Meeting where a motion made to approve the additional bank card signatures. Spencer Parks requested for a motion to be made. Laren Provost made the motion to authorize the signing of Mineral Lease checks by other Board members. This motion was seconded by Kent Burg, all were in favor. Brandon Cluff also had a Resolution of Authorization available for the Board members that were in attendance to sign.
Review of a proposed 2023 Mineral Lease Budget	<u>2023 Mineral Lease Budget</u> • \$250,000.00 for Road Construction. • \$183,500.00 for Equipment Leases. • \$36,000.00 for vehicle maintenance.

	<i>Totaling \$469,500.00</i> <i>With the breakdown of the equipment showing on the budget report.</i> Brandon sent this proposed budget to Ben Probst, who will update it on his end if approved. Spencer asked if anyone had questions about the proposed budget. There was no comment. Kent Burg made a motion to move forward with proposed budget for the Hearing in December. Murl Rawlins seconded it. All in favor.
Committee Concerns, Updates and Issues	No comments.
Set Date for Public Hearing	Murl Rawlins made the motion to have the Public Hearing Monday, December 5th at 6:00 pm. Spencer Parks seconded. All in favor. <i>**Date later amended to conform to posted dates on publications.</i> A motion to adjourn the Meeting was made by Kent Burg, seconded by Murl Rawlins.