

**MINUTES OF THE
WASATCH COUNTY MINERAL LEASE
MEETING**

**APPROVED
6/22/23**

4:00 pm, Monday, March 20, 2023

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

PRESENT:

Kent Berg - Board Member
Murl Rawlins - Board Member
Spencer Park - Wasatch County Council & Board Member (via phone)
Laren Provost - Board Member (via phone)
Brandon Cluff - County Publics Works Director
Amanda Simpson - Wasatch County Public Works taking Minutes

WELCOME AND APPROVAL OF MINUTES

Brandon Cluff called the meeting to order and welcomed attendee's.

Kent Berg made a motion to approve the December 6th, 2022 Minutes; seconded by Murl Rawlins.

UPDATES ON NEW PURCHASES

Brandon Cluff:

1. Regular cab 2500 diesel from Karl Malone for \$55,685.00 (list price was \$64,000.00) we had a \$9,000 credit from an old truck we traded in.
2. 4 door diesel 2500 from Karl Malone for \$66,000.00. Going to put a plow and sander on this one.
3. For what we had budgeted for plows and trucks, and what we saved on our purchases we were able to put another plow on one of our regular cab pickups to be able to plow cul-de-sacs with. It can be pre ordered in May and will get here by fall. We had the lights in stock.
4. Freightliner at Godwin-Williamsen, they do the bed and sanders. They need another month or month and a half then it will go to Holland Equipment for plow and sander.
5. In June the other freightliner should be here.
6. Need to order 4 radar signs.

UPDATES ON SIGNATURE CARDS

Amanda Simpson talked to Jeremy Fairbanks from Zions Bank. He needs to know how the Board wants the card structured as far as the number of signatures required each check. Spencer Park commented that the majority of cards are structured to require two signatures and Kent Berg stated that we have always done two in the past. Amanda said that she would get in touch with Jeremy and request to keep the current two signature requirement.

COMMITTEE CONCERNS UPDATES AND ISSUES

Kent Berg and Spencer Park inquired about if anything needed to be purchased for flood control. Brandon stated that we have pre-filled bags and a sand bag filling machine and should be set.

NEXT MEETING / CLOSING

Brandon suggested to hold our next meeting to be in June and Kent offered the date of Monday, June 12th at 4:00 pm. A motion by Murl Rawlins to adjourn, seconded by Kent Berg.