

JCSWD Regular Meeting
February 8, 2018

Present: Robert Fox, Dan Rogers, Tracey Jelly, Logan Nimick, Jim Gripp, Kristen LeDoux, Commissioner Bob Perry, and Scott Gruntmeir.

Chairman Dan Rogers called the meeting to order at 4:00 p.m.

The board will begin keeping their own minutes and turn them into the county after each meeting.

TREASURER'S REPORT:

Mr. Bob Fox presented the board with his treasurer's report including the recent audit of the district's finances. To comply with the audit recommendations, a board member will begin reviewing the bank information and compare it to the reconciliation in the office on a monthly basis. A board member will also sign off on the monthly payroll summary as well as the payroll liability report. Mr. Jelly moved to approve the treasurer's report as presented. Mr. Gripp seconded. Motion carried.

OLD BUSINESS:

- The recycling check from Pacific is \$31,650.00 and Mr. Gruntmeir's portion of that amount is \$16,782.00.
- Mr. Fox stated that they will begin using the new tarp machine next week.
- The testing results for Well 19 are improving.
- The scale is in need of repair and Mr. Fox has been obtaining prices for the necessary repairs.
- Mr. Jelly suggested that the board inquire as to different rates again for CDs at the local banks. Mr. Fox will approach the banks regarding the rates they are able to offer.
- The board discussed purchasing a blade for snow removal. It was decided to table the purchase of the blade until budget time.

NEW BUSINESS:

- The Caterpillar is having mechanical issues and Mr. Fox is waiting to hear back from Cat. The machine is still under warranty.
- Mr. Fox attended the last recycling board meeting and said that they would like to meet with the solid waste board at some point. The board asked that Mr. Fox continue to attend the recycling meetings.
- The checking account currently has more than the \$50,000.00 allowed by policy.

- The secretary position has been left vacant with the resignation of Louie Mullen. Mr. Nimick made a motion to nominate Mr. Tracey Jelly for secretary. Mr. Gripp seconded. Motion carried.

BILLS:

Mr. Jelly moved to pay the bills as presented in the amount of \$40,319.45. Mr. Nimick seconded. Motion carried.

EXECUTIVE SESSION:

Ms. LeDoux moved to go into executive session at 4:50 for personnel issues.

Ms. LeDoux motioned to reconvene to the regular meeting at 5:02 p.m. Mr. Gripp seconded. No action taken in executive session.

There being no further business the regular meeting was adjourned at 5:05 p.m.