

JCSWD Meeting  
March 8, 2018

Present: Robert Fox, Dan Rogers, Tracey Jelly, Jim Gripp, Logan Nimick, Kristen LeDoux,

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

**NEW BUSINESS:**

- Mr. Morgan Wardell with Wenck Engineering presented the board with various services they offer.
- Mr. Rick Myers with FNB presented the board with investing options that are available.
- Local Government Liability Pool: Mr. Jelly moved to change the deductible to \$5,000 and Mr. Nimick seconded. Motion carried.
- Household Hazardous Waste Day: Mr. Fox suggested that this day be held after Memorial weekend versus in June as previously done.
- Mr. Nimick presented his resignation effective immediately due to an impending move.

**TREASURER'S REPORT:**

Mr. Gripp moved to approve the treasurer's report as presented. Mr. Jelly seconded. Motion carried.

**BILLS:**

Mr. Gripp moved to approve the bills in the amount of \$31,372.88. Mr. Jelly seconded. Motion carried.

**MINUTES:**

Mr. Jelly moved to approve the bills from the regular meeting held on February 8<sup>th</sup> as presented. Mr. Gripp seconded. Motion carried.

**OLD BUSINESS:**

- The board discussed the needed scale repairs.
- The loader is in need of a hydraulic pump and one has been ordered.

**EXECUTIVE SESSION:**

Mr. Jelly moved to go into executive session for personnel matters at 5:15, and Mr. Nimick seconded. Motion carried.

Mr. Jelly moved to reconvene the regular meeting at 5:24, and Mr. Nimick seconded. Motion carried. No action was taken during the executive session.

There being no further business, the meeting was adjourned at 5:24 p.m.

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Dan Rogers, Chairman

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Tracey Jelly, Secretary