

JCSWD Meeting
May 10, 2018

Present: Robert Fox, Dan Rogers, Jim Gripp, Tracey Jelly (via conference call), Kristen LeDoux (via conference call), Commissioner Bob Perry, and John with Rocky Mountain Scales.

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

New Business:

- The Board examined the scale with John and determined that it must be fully replaced to be safely operational. After review of several bids, Mr. Rogers moved to accept the bid from Rocky Mountain Scales in the amount of \$53,800. (including concrete work). Mr. Jelly seconded. Motion carried. No down payment will be made until the beginning of the new fiscal year to allow for budgeting changes.

Old Business:

- Ms. Schoonover has been paid for her overtime and County Attorney Tucker Ruby has drafted a letter to accompany the paycheck.
- The Board reviewed past due bills. Mr. Fox will continue with collecting those debts.
- The Board discussed selling the animal incinerator that is no longer in use.
- D.E.Q. is coming to drill the new monitor wells.

Treasurer's Report:

Mr. Fox presented the Board with the financial information for the month of April. Mr. Gripp moved to approve the treasurer's report as presented. Mr. Jelly seconded. Motion carried.

Bills:

Ms. LeDoux moved to approve the bills as presented in the amount of \$18,172.94. Mr. Gripp seconded. Motion carried.

Minutes:

Mr. Jelly moved to approve the minutes from the April 12th meeting including the following change: Mr. Jelly moved to go into the executive session on April 12th for personnel reasons. Mr. Gripp seconded. Motion carried.

There being no further business, the meeting was adjourned at 4:45 p.m.

Dan Rogers, Chairman

Tracey Jelly, Secretary