



JCSWD Meeting

October 11, 2018

Present: Robert Fox, Tracey Jelly, David Iverson, Dan Rogers, Jim Gripp, Bob Perry, Kristen LeDoux, Rick Meyers, Gerri Miller (taking minutes)

Chairman Dan Rogers called meeting to order at 3:56.

Mr. Rick Meyers from 1st National Bank presented an update on the progress of the investment accounts currently held at 1st National Bank.

MINUTES:

Mr. Jelly moved to approve the minutes from the meeting Sept. 13, 2018 as presented. Mr. Gripp seconded the motion and the motion carried.

TREASURERS REPORT:

Mr. Fox presented the board with the September financial report. Mr. Jelly moved to approve the report as presented. Mr. Iverson seconded. Motion Carried.

BILLS:

Mr. Fox presented the bills totaling \$26580.50. Mr. Jelly made a motion to approve the report as presented. Mr. Iverson seconded the motion. The motion carried.

OLD BUSINESS:

- Mr. Fox reported that on Monday the Landfill will begin tearing out the old scale with John Harrington with Rocky Mountain Scale. Work should take approximately 4-6 weeks.
- Mr. Fox reported that Tim Moe (DEQ) was in to do the yearly inspection. The landfill received a no violation inspection.

NEW BUSINESS:

- Mr. Fox presented paperwork for the DEQ Financial Assurance Program. It was suggested that the landfill invite someone such as Mike Jennings to come in to explain the program to the board.
- Mr. Fox provided paperwork to be signed by both the Treasurer and the Chairman for the Department of Audit. The paper states that we are required to have a CPA audit.
- Mr. Fox reported that Nelson Engineering was in to do the yearly survey of garbage levels the pit.

- Mr. Perry reported that Johnson County has plans to incorporate the current recycling program into the Landfill by 2020.
- Quotes were given for the 10 ft and 12 ft blades. It was agreed to go with the 12 ft blade.
- Mr. Rogers presented information on a used 2015 John Deere Loader. A motion was made by Ms. LeDoux that Mr. Perry and Mr. Fox go and look over the condition of the loader and if in good condition purchase said loader. Mr. Gripp 2nd the motion and the motion carried.

With no further business, Ms. LeDoux moved that the meeting be adjourned at 5:05

Chairman Signature: _____