

JCSWD Regular Meeting  
December 13, 2018

Present: Kristen LeDoux, Tracey Jelly, Jim Gripp, David Iverson, and Bob Fox.

Vice-Chair Kristen LeDoux called the meeting to order at 4:00 p.m.

**NEW BUSINESS:**

- Scott Gruntmeir will be done accepting tires soon. The board discussed options for disposal of tires received at the landfill.

**OLD BUSINESS:**

- A deck will be placed at some point for the new scale.
- A used dump truck was purchased.
- The new blade came in for plowing.
- Pilch Engineering pulled the water sample in November.
- The permit process is continuing and requires more advertising for the public comment period. It will be issued in January.
- A bid was received for a cost rate study. It was decided to postpone the study at this time.
- A bid was received from Kirven for help with an investment policy, employee handbook, and credit application policy. It was decided to pursue using other county entities for assistance

**MINUTES:**

No minutes were presented for November. They will be reviewed at the next meeting.

**TREASURER'S REPORT:**

The board reviewed the treasurer's report from Mr. Fox. Mr. Jelly moved to approve the report as presented. Mr. Gripp seconded. Motion carried.

**BILLS:**

Mr. Iverson moved to approve the bills as presented in the amount of \$128,735.01. Mr. Gripp seconded. Motion carried.

**EXECUTIVE SESSION:** Mr. Jelly moved to go into executive session at 4:54 for personnel reasons. Mr. Gripp seconded. Motion carried.

**RECONVENE REGULAR SESSION:** Mr. Jelly moved to reconvene to regular session at 5:09. Mr. Iverson seconded. Motion carried. Mr. Jelly moved to give Bob Fox \$500.00 (gross) for a

Christmas Bonus, Gerri Miller \$250.00, and Christian Dees \$250.00. Mr. Gripp seconded.  
Motion carried.

There being no further business, the regular meeting was adjourned at 5:10 p.m.