

JCSWD Regular Meeting
January 17, 2019

Present: Dan Rogers, Tracey Jelly, David Iverson, Jim Gripp, Kristen LeDoux, Bob Fox, Barry Crago, and Commissioner Bob Perry.

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

NEW BUSINESS:

- Mr. Crago previously emailed an example of a County investment policy for the board to review. Mr. Crago explained that any investment policy would just reference what is required according to state statute. He will revise an appropriate policy for the Solid Waste District. The board also reviewed the County handbook and will have email discussion regarding any necessary changes. Mr. Jelly would like to implement a more detailed credit card policy to accompany the handbook.

OLD BUSINESS:

- The board reviewed the annual audit report. All findings were very good and copies will be emailed to board members.
- The hydraulics on the Cat are overheating.
- The board discussed the procedure for large purchases.
- The board discussed various options for tire disposal. Waste Not Recycling will fit the needs of the landfill.
- The rate study was tabled until a later date.
- The board discussed the American Tower agreement regarding continuing regular payments or accepting the buyout option. More information is needed to make a decision.

MINUTES:

Mr. Jelly moved to approve the minutes from the regular November meeting as presented. Mr. Gripp seconded. Motion carried.

Mr. Jelly moved to approve the minutes from the regular December meeting as presented. Mr. Iverson seconded. Motion carried.

TREASURER'S REPORT:

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

BILLS:

Ms. LeDoux moved to approve the bills as presented in the amount of \$27,335.41. Mr. Gripp seconded. Motion carried.

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