

## **JCSWD Regular Meeting**

Feb, 14 2019

Present: Tracey Jelly, David Iverson, Jim Gripp, Bob Fox, Gerri Miller (taking minutes) and Commissioner Bob Perry.

Treasurer Tracey Jelly called the meeting to order at 4:00 pm.

### **OLD BUSINESS**

- Mr. Fox reported on visits to three recycling centers. Mr. Fox and Mr. Jelly visited the recycling center in Sheridan, Wyoming. Mr. Fox also visited the recycling center in Washakie County for the towns of Worland and Ten Sleep and the recycle center in Buffalo, WY. Mr. Fox presented a written overview of these visits and it was suggested that these reports be attached to these board minutes. It was suggested that Mr. Fox visit the recycling centers in Douglas, Wy. And Glenrock, Wy. Mr. Iverson indicated an interest in being included in these visits.
- Mr. Fox reported that the Wyoming Machinery mechanic came and worked on the cat. The oil weight was changed to a 10 weight instead of the 50 weight originally recommended by Wyoming Machinery. The cat has had no further problems as of this date.
- Mr. Fox reported statistics gathered from the scale program for 2018. At the current rate of incoming tonnage every \$5.00 increase in price per ton would generate approximately \$37,240.20.
- Mr. Fox reported that the cylinder on the dump truck will need to be replaced. Mr. Rogers is looking into prices for a cylinder replacement.
- There was a discussion on the American Tower contract. A motion was made by Mr. Gripp to have the county attorney review the contract. If the contract is verified by Mr. Crago, then to sign the contract for the buy out option. Mr. Iverson seconded the motion and the motion carried.

### **NEW BUSINESS**

- Mr. Fox is going to put out for bids the installation of a new door for the scale house.
- Mr. Fox presented 2 bids for rug maintenance. He will also look into buying appropriate rugs and yearly shampooing. Mr. Fox is to go ahead with whatever he deems appropriate.
- Mr. Gripp made a motion that the landfill give 10 days of holiday to be determined by the manager. With the landfill closing the Sat. of the fair as the employee's regular day off not a holiday. Mr. Iverson seconded and the motion carried.
- Big Horn Meats is under new management. Mr. Jelly made a motion to approve the application for credit with the stipulation that if the payment is ever late for any reason that they will no longer be able to charge. Mr. Iverson seconded. Motion passed.
- Mr. Fox reported that the methane monitor was broken. It has temporarily been fixed but a new monitor will be added to next years budget to comply with DEQ standards.
- Mr. Fox reported that the lifetime permit has been issued and is filed in the office.

**MINUTES:**

Mr. Iverson made a motion to approve the minutes as read. Mr. Gripp seconded and the motion passed.

**TREASURER'S REPORT**

The board reviewed the treasurer's report from Mr. Fox. Mr. Iverson made a motion to approved the report as presented. Mr. Gripp seconded. Motion carried.

**BILLS**

Mr. Gripp moved to approve the bills as presented in the amount of \$23386.18. Mr. Iverson seconded. Motion carried.