

JCSWD Regular Meeting
April 10, 2019

Present: Tracey Jelly, David Iverson, Jim Gripp, Bob Fox and Gerri Miller

Meeting called to order by Tracey Jelly 4:20

NEW BUSINESS:

- The board has tabled discussion on future raises for employees for next board meeting.
- Mr. Fox reported and the meeting attended for board members put on by JC & Mr. Crago. Mr. Fox will be appointed the Public Records Information Officer. This needs to be sent to the state by July 1, 2019.
- It was brought to boards attention that any decisions on changing pricing or other matters effecting landfill need to be posted for 45 days prior to vote.
- The upcoming renewals for existing CD and restricted funds was discussed. Mr. Gripp made a motion that Mr. Fox is to handle the bank paperwork with all accounts staying at the FNB. Mr. Iverson seconded and motion carried.
- Mr. Fox is to put the cost of a new loader in the next year's budget. Mr. Fox will continue to look into pricing and different options for purchase. Mr. Fox is to send in a sample of the loader's transmission oil for testing.
- It was decided that a business facebook page be created for the JCSWD for the purpose of posting pricing and new information.
- Three credit applications were reviewed and approved with the stipulation that statements be paid promptly within 30 days or credit account will be rescinded.

OLD BUSINESS:

- The final review of the handbook was made. Mr. Iverson made a motion to adopt new handbook. Mr. Gripp seconded motion passed. Employees will be given copy of handbook to review and sign.
- The Local Liability Pool Insurance bill was discussed and approved to pay when bill comes in as it will be due before the next board meeting.
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- 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:

Minutes were read. Mr. Iverson made a motion, Jim Gripp Seconded and motion carried

TREASURER'S REPORT:

The board reviewed the treasurer's report from Mr. Fox. One discrepancy was found in the Checking account totals. This will be amended and checked at next meeting. Mr. Iverson made a motion to accept the rest of the report. Mr. Gripp seconded. Motion carried.

BILLS:

Mr. Iverson made a motion to approve and pay the bills as presented by Mr. Fox for \$22341.93. Mr. Gripp seconded. Motion carried.

From 5:15 to 5:20 an executive session was called to discuss a personnel matter. Mr. Iverson made the motion and Mr. Jelly seconded it. No actions were needed.

There being no further business, the regular meeting was adjourned at 5:30 pm.