

JCSWD Meeting
May 8, 2019

Present: Robert Fox, Dan Rogers, Tracey Jelly, Jim Gripp, David Iverson, and Kristen LeDoux

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

NEW BUSINESS:

- Credit Applications: Mr. Fox presented the board with customer credit applications for approval. The board agreed to have Mr. Fox write a policy regarding lines of credit. After the board approves a policy, Mr. Fox may issue the lines of credit without board approval.
- North West Wyoming Insurance: Mr. Fox stated that the insurance company has no record of the bond purchased for Mr. Rogers. Mr. Rogers will complete a new application for the necessary bond.
- Budget: Mr. Fox presented the board with a proposed budget for FYE 19/20. Ms. LeDoux moved to approve the budget as presented. Mr. Iverson seconded. Motion carried.

TREASURER'S REPORT:

Mr. Fox presented the board with a financial report for the month of April. Mr. Jelly moved to approve the treasurer's report as presented. Mr. Gripp seconded. Motion carried.

BILLS:

Bills in the amount of \$5,759.82 were reviewed and approved for payment.

MINUTES:

Mr. Jelly moved to approve the bills from the regular meeting held April 10th as presented. Mr. Gripp seconded. Motion carried.

OLD BUSINESS:

- No bids have been submitted for the glass sliding door project.
- An update was given regarding the recycling board and solid waste board fact finding meeting. After discussion, Mr. Iverson moved that the Solid Waste Board not take over the recycling center at this time. Ms. LeDoux seconded. Motion carried.

EXECUTIVE SESSION:

Mr. Jelly moved to go into executive session for personnel matters at 5:31 p.m., Mr. Iverson seconded. Motion carried.

Mr. Iverson moved to reconvene the regular meeting at 5:52 p.m. Mr. Gripp seconded. Motion carried.

Mr. Iverson moved to approve a \$2,000.00 bonus for the three full-time employees, and a \$500.00 bonus for the part-time employees on July 1st, 2019. Mr. Gripp seconded. Motion carried.

There being no further business, the meeting was adjourned at 5:53 p.m.

Dan Rogers, Chairman

Tracey Jelly, Secretary