

JCSWD Regular Meeting
July 10, 2019

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

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

NEW BUSINESS:

- **Old Scale:** The Board discussed what would be the best option for the old scale. Options include trying to recycle the metal, placing it in the landfill, or seeing if it is salvageable enough to sell to another entity. No decision at this time.
- **Klondike Construction Bid:** The Board was presented with a bid (approximately \$11,000) for a new door and step for meeting customers on the scale. The Board agreed to reject the high bid and use what is currently in place, with some small additions to keep the area safe for employees.
- **Depository:** Mr. Jelly moved for First Northern Bank to be the official depository of the Solid Waste District. Mr. Gripp seconded. Motion carried.
- **Mil Levy:** The Board discussed the mil levy sunseting in 2020 and what future long term costs the landfill will face with expansion.
- **Updates:**
 1. Yearly audit process is started.
 2. Ordered hydraulic cylinder and gas monitor
 3. New tires on truck
 4. Cardboard is now at a cost of \$15/ton

OLD BUSINESS: None.

MINUTES:

The board reviewed the minutes from the regular June Meeting and agreed the three bids on the cost of a loader needed to be included. Mr. Gripp moved to approve the minutes with the addition of the three bids. Mr. Iverson seconded. Motion carried.

TREASURER'S REPORT:

The board reviewed the treasurer's report from Mr. Fox. The landfill has been busy with a \$2,500/day income versus the usual \$1,000/day average. Mr. Fox also informed the Board of the mandated increase in Wyoming Retirement System contributions for the new year. Ms. LeDoux suggested that the board be conservative with raises as the retirement contributions are 100% paid by the district and will continue to increase. Mr. Jelly moved to approve the treasurer's report as presented. Mr. Iverson seconded. Motion carried.

BILLS:

Mr. Gripp moved to approve the bills in the amount of \$36,456.85. Mr. Iverson seconded. Motion carried.

There being no further business, the regular meeting was adjourned at 5:00 p.m.