

JCSWD Meeting
June 12, 2019

Present: Robert Fox, Dan Rogers, Jim Gripp, David Iverson, Gerri Miller (to take notes) and Kristen Ledoux by phone conference

Chairman Dan Rogers called the meeting to order at 4:01 p.m.

MINUTES:

Last months minutes were read. Mr. Iverson made a motion to approve the minutes. Motion was seconded by Jim Gripp. Motion Carried.

NEW BUSINESS:

- Manager Mr. Fox presented a verbal report on the Household Hazardous Waste day held at the landfill (for the first time) by Clear Creek Conservation Saturday 6/1/2019
- Budget: Mr. Fox present the figures of the proposed budget amendment for fiscal year 18-19. Ms. LeDoux moved to approve the amended budget as presented at \$37,500 over projected amount. Mr. Gripp seconded. Motion carried.
- Mr. Fox presented three bids submitted for a new loader from: Honnen Equipment, John Deere – Wyoming Caterpillar – Kumatsu. After discussion, Ms. LeDoux made a motion to accept the bid from Wyoming Caterpillar. Mr. Gripp seconded and motion carried. Loader will be ordered for delivery around December.
- The final cost of a new loader came in under the proposed budget. Mr. Rogers made a motion to leave 19-20 budget as proposed. Mr. Gripp seconded and motion carried.
- Mr. Roger's made a motion to adopt the budget for year 19-20, Mr. Gripp seconded motion carried.

TREASURER'S REPORT:

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

BILLS:

Bills in the amount of \$7899.07 were reviewed.

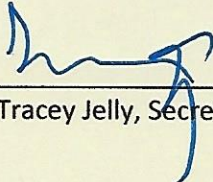
Mr. Iverson moved to approve the bills from as presented. Mr. Gripp seconded. Motion carried.

OLD BUSINESS:

- Mr. Fox presented an authorization for manager to review and either approve or deny new credit applications. Signed by Chairman.

There being no further business, the meeting was adjourned at 5:04 p.m.

Dan Rogers, Chairman



Tracey Jelly, Secretary