JCSWD Meeting
August 13, 2019

Present: Robert Fox, Dan Rogers, Jim Gripp, Tracey Jelly, David Iverson, Bob Perry (commissioner liesion) Gerri Miller (to take notes) One visitor Allan Mitchell

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

MINUTES:
Last month’s minutes were read. Mr. Jelly made a motion to approve the minutes. Motion was seconded by David Iverson. Motion Carried.

OLD BUSINESS:
- Mr. Jelly reported that he had done some checking and that two people from the board need to sign the minutes after they are approved.
- Manager, Bob Fox reported that the leachate pond levels. They are going down steadily with the use of the evaporation system.
- Mr. Fox on plans to go to the yearly WSWRA meetings at the end of the month.
- It was discussed to implement a cap on the total amount that one customer could carry on their account. No motions were made
- Mr. Fox reported on the recent checkup done on the Track loader and the maintenance work that will need to be done.
- Also reported was the current Fairbanks scale testing that was done and that the scale is certified accurate.
- Mr. Fox reported on the last recycle board meeting he attended. It was decided to allow the recycle center to dispose of crushed glass at the landfill if needed. Mr. Fox will look into the cost of various machines to shred cardboard to use in compost making.
- Mr. Fox also reported on the advantages of using a compacting machine over using a track loader. A used one may become available from Sheridan and Bob will keep a look out to start looking at prices.
- Mr. Fox reported a customer who has been turned over to collections for non-payment of $43.75

TREASURER’S REPORT:
Mr. Fox presented the board with a financial report for the month of August. Mr. Iverson moved to approve the treasurer’s report as presented. Mr. Jelly seconded. Motion carried.

BILLS:
Bills in the amount of $43262.46 were reviewed.
Mr. Iverson moved to approve the bills from as presented. Mr. Jelly. Motion carried

**OLD BUSINESS:**
- Ms. Kristen Ledoux has tendered her resignation as a board member. (Copy of letter attached)

There being no further business, the meeting was adjourned at 5:10 p.m.

Dan Rogers, Chairman

Tracey Jelly, Secretary
August 12, 2019

To whom it may concern,

I would like to extend my gratitude for the opportunity to serve on the Johnson County Solid Waste Board. I have gained a great deal of knowledge and understanding to exactly how a larger landfill operates and appreciate having that experience.

Effective immediately, I am resigning my position as vice-chair for the Solid Waste Board. I am not able to express my opinions as a taxpayer and community member without it reflecting on me as an employee for The Town of Kaycee and the resulting conflict. If I am not able to give my honest opinion, I am not able to be a successful board member. Thank you for your understanding.

Sincerely,

Kristen LeDoux