Meeting Agenda

Location: Johnson County Solid Waste District Office

Date: 10/09/2019

Time: 4 pm

Agenda details:

I. Call meeting to order and take roll call.

II. Reading and approval of minutes.

III. Treasurers report
    a. Profit and Loss Reports
    b. A/R Aging Report
    c. Balance Sheet
    d. Cash Flow
    e. Payroll Report
    f. Payroll Liability Report
    g. Bank Reconciliation

IV. Old Business
    a. Update on the landfill.
       i. DEQ Inspection violation free
       ii. Loader will be delivered 10/10
       iii. Nelson Engineering measured garbage for our annual report to
            the DEQ
       iv. Landfill has been operating as normal.
    b. Mil Discussion. Barry Crago has to write the letter. He is in process. I
       have no update as to where he is at with the letter.
       i. Crosby Taylor reached out to me about the mil. I drove to Kaycee
          to look at their transfer station. Crosby is going to set a meeting
          with the commissioners and the county attorney over the mil.

V. New Business

VI. Adjourn
JCSWD Meeting
September 11, 2019

Present: Robert Fox, Dan Rogers, Jim Gripp, Tracey Jelly, David Iverson, Gerri Miller (to take notes) One visitor Mara Abbot

Chairman Dan Rogers called the meeting to order at 3:58 p.m.

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

NEW BUSINESS:
- Mr. Fox reported on a business willing to come into the landfill and shred tires after they have finished tires in Gillette, Wy. This would cut down on transportation cost. It was agreed to go ahead with the plan.
- Signatures were required on the State Pension report.
- The board requested that all information presented at the meeting be sent to the courthouse along with the board minutes for posting on the county website. Mr. Fox will follow up on this.
- Mr. Fox gave a report on a compaction machine for the landfill. It was agreed it was too expensive for this size of landfill and was tabled.
- Mr. Fox gave a report on finished work on the track loader and on future maintenance that will need to be done. It was recommended that Mr. Fox look into an extended warranty for the track loader.
- Mr. Fox reported upcoming training in Gillette, WY that the staff will be attending.

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 $11558.20 were reviewed.
Mr. Jelly moved to approve the bills as presented. Mr. Gripp seconded. Motion carried

OLD BUSINESS:
- Mr. Fox gave a report on the Recycle Center Board Meeting. He also reported on looking into a machine that would shred cardboard and potentially other material. He will continue doing research.
- Mr. Fox reported on the cost of a handicap ramp for the landfill office. He will get one ordered and installed.
- The board discussed the possibility of going for a mil levy or increasing tipping fees since the current mil levy will be sunsetting. It was recommended that Mr. Fox contact Mr. Crago (county attorney) and the commissioners to start the process. It was further recommended that Mr. Fox gather up information on both avenues of increased income and to go on Community Speaks. It was agreed that it should be up to the voters of Johnson County to vote on the outcome.
- Mr. Fox gave a report on meeting with engineer Tom Pilch.

There being no further business, the meeting was adjourned at 5:01 p.m.

Dan Rogers, Chairman

Tracey Jelly, Secretary