JCSWD Meeting
Date: 12/11/2019

Present: Rick Meyers from First Northern Bank, Crosby Taylor Mayor of Kaycee Mara Abbott from Buffalo Bulletin, Bill Ostheimer Johnson County Recycle Board, County Commissioner Bob Perry, County Attorney Mr. Crago, Board Members - Jim Gripp treasurer, Dan Rogers Chairman, David Iverson, Manager Bob Fox and Gerri Miller to take notes.

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:
- It was discussed that Mr. Tracy Jelly who is the current Secretary has moved out of town and will need to be replaced on the Landfill board. Mr. Perry mentioned that the board could continue to operate with the current 3 appointed members with a current member taking over Secretary position. This is tabled for the January meeting.
- Mr. Meyers gave a report on the current health of the investments of JCSWD and to answer any questions. A copy of the sheet presented will be included in the December meeting file.
- Wyo Star was mentioned as another resource for investing. Mr. Fox will look into this option.
- Mr. Fox reported on the Construction Pit needing to be expanded in the near future. Mr. Fox will keep the board updated on timeline for the expansion of both the Garbage pit and the Construction pit.
- Mr. Bill Ostheimer from the Recycle Board was here to discuss the possibility of the Recycle Center receiving part of the mil levy. Mr. Perry suggested 15%. No final decisions or motions were made on this subject.

TREASURER’S REPORT
Mr. Fox presented the board with the financial report for the month of November. Dan Rogers made a motion to accept the report as presented. David Iverson seconded and the motion carried.

BILLS:
Bills in the amount of $18502.20 were reviewed and approved for payment.

MINUTES: Mr. Rogers made a motion to accept the minutes as presented. Mr. Gripp seconded and motion carried.

OLD BUSINESS:
- Mr. Crago was out to discuss the wording for the new mil levy ballot. Kaycee Mayor Mr. Taylor was there to also talk about the mil levy and Kaycee being able to continue to receive 12% of the mil. Wording of the ballot will be continued to be looked into.

EXECUTIVE SESSION:
- Personnel
  - Went into executive session at 5:02 p.m. and exited at 5:09 p.m.

There being no further business, the meeting was adjourned at 5:09 p.m.