JCSWD Meeting Date: 1/08/2020

Present: Mara Abbott from Buffalo Bulletin, County Commissioner Bob Perry, Board Members - Jim Gripp Treasurer, Dan Rogers Chairman, David Iverson, Manager Bob Fox

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- It was discussed and approved to have the hours of operation set to 7:30 a.m. to 4:30 p.m. year-round.
- Mr. Iverson was elected as Secretary.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of December. Mr. Iverson made a motion to accept the report as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$27,964.35 were reviewed and approved for payment.

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

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill. The winning bid for the metal recycling was Pacific out of Billings MT. They bid \$100 per ton and will arrive to bale the metal on the 3rd of February. The annual report has been submitted to the DEQ. The annual audit has been completed and submitted.
- Mr. Fox presented information regarding Wyo Star. This maybe a good place to invest a CD that is coming up on renewal and the restricted funds that were received over the past year. Mr. Fox will keep an eye on interest rates.
- Mr. Fox updated the board on the Recycling Center. They had an issue with a Trucking Company hauling glass to Colorado.
- The Mil wording was changed and discussed. The board approved the language as presented for the mil and advised Mr. Fox to send it to the County Attorney.

There being no further business, the meeting was adjourned at 4:55 p.m.

David Iverson, Secretary