

JCSWD Meeting  
Date: 3/11/2020

Present: Mara Abbott from Buffalo Bulletin, Bill Ostheimer Recycle Board Member, Board Members - Jim Gripp Treasurer, Tom Ostlund board member, Crosby Taylor board member, Manager Bob Fox, Conference call: David Iverson board member

Treasurer called meeting to order at 4:00 PM

**NEW BUSINESS:**

- Mr. Fox provided a quote on a litter vacuum system to help with cleaning the landfill. This is for next year's budget.
- Mr. Fox addressed the board on replacing the track loader. The Warranty expires March 25<sup>th</sup> 2021.
- Mr. Fox presented to the board that the retirement will go from 17.62% to 18.12% July 1<sup>st</sup> 2020.

**TREASURER'S REPORT**

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

**BILLS:**

Bills in the amount of \$13,270.61 were reviewed for payment.

**MINUTES:**

Mr. Taylor made a motion to accept the minutes as presented. Mr. Ostlund seconded and the motion carried.

**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - We received \$31,714.20 from metal recycling. A check to Bald Mountain Sanitation for his 75% was cut in the amount of \$2140.43
  - There have been a lot of maintenance issues in February. The Cat track loader was down for 4 days, the Deere wheel loader needed a new water pump.
  - The floor in the shop appears to be settling more. Will keep the board informed if it gets worse.
- Mr. Bill Ostheimer let the board know that the Recycling Center is going to ask for ½ a mil piggybacked under solid waste.
- The Recycling center is going to run 2.17 months short on this year's budget.

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

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Dan Rogers, Chairman

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David Iverson, Secretary