

JCSWD Meeting
Date: 4/08/2020

Present via ZOOM Meeting: Mara Abbott from Buffalo Bulletin, Board Members – Dan Rogers Chairman, David Iverson Secretary, Jim Gripp Treasurer, Tom Ostlund board member, Crosby Taylor board member, Manager Bob Fox, Rick Myers

Treasurer called meeting to order at 4:12 PM

NEW BUSINESS:

- Mr. Fox provided the board with a limited landfill use option. Campbell County and Sheridan County where used as examples. No action was taken
- Mr. Fox presented a proposed budget. No action was taken.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of March 2020. Mr. Iverson made a motion to accept the report as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$20,981.73 were reviewed for payment.

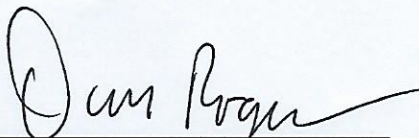
MINUTES:

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

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - Free Dump Days are tentatively scheduled for the 13th through the 16th of May.
 - House Hold Hazardous Waste Day is scheduled for the 30th of May.
 - The tires we have at the landfill have been shredded and will be used as cover on the Construction Demolition pit.
- Bids for the track loader replacement were reviewed. No action was taken. We will use the current loader till it is 10 years old.
 - Mr. Fox is looking into extending the warranty on the current track loader.
- Bids for this fiscal year's audit were reviewed. The board decided that we will stay with Porter, Muirhead, Cornia, & Howard, the current provider.
- Rick Myers with First Northern Bank presented the board with CD rate options. Also rate options for WYOSTAR were reviewed. The decision was made to keep the CD that is coming due and all monies collected for the current fiscal year to be kept in the Money Market Account for now. Mr. Fox will watch the interest rates going forward and a decision on how to invest the money will be made at a later date.

There being no further business, the meeting was adjourned at 5:15 p.m.



Dan Rogers, Chairman



David Iverson, Secretary