

JCSWD Meeting
Date: 6/10/2020

Present: 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, Bill Ostheimer (Recycle Board Member)

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- Barnum Construction is looking for a place to haul 7000 to 8000 yards of fill dirt. A discussion was had and the board told Mr. Fox that it was his decision whether to take it or not. Mr. Fox said that we would except the dirt based on the stipulation that it is screened of any rock.

TREASURER'S REPORT

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

BILLS:

Bills in the amount of \$14,377.71 were reviewed for payment.

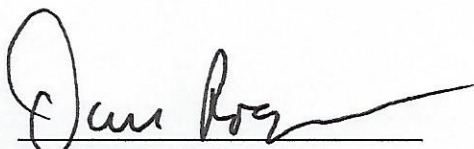
MINUTES:

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


OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - The track loader is down due to a fuel leak. A steel rod punctured the tank while working garbage.
 - The leachate evaporation pump has been down due to an electrical issue. It has been fixed and is running.
 - Free dump days and household hazardous waste days went very well. No issues to report.
 - June 16th 2020 at 10 am is the budget hearing at the courthouse.
- The extended warranty for the track loader was reviewed no action taken.
- The revenue loss from Clearmont will be approximately \$8900 per year.
- Mr. Bill Ostheimer with the Recycle Board notified the board they will not seek the half mil addition to the Solid Waste Mil.

There being no further business the meeting was adjourned at 4:45 p.m.



Dan Rogers, Chairman



David Iverson, Secretary