

JCSWD Meeting
Date: 7/08/2020

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

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- The budget was presented for adoption. Mr. Rogers made a motion to accept the budget as proposed, Mr. Iverson seconded the motion. The motion carried.
- Mr. Taylor was nominated for Vice chair. A motion was made by Mr. Rogers to accept Mr. Taylor as Vice chair and to keep the current members in their current positions, also to give Mr. Ostlund a log in to the bank account for reconciliation purposes. Mr. Ostlund seconded the motion. The motion carried.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of June 2020 and for the fiscal year July 2019 to June 2020. Mr. Iverson made a motion to accept the reports as presented. Mr. Taylor seconded and the motion carried.

BILLS:

Bills in the amount of \$25,520.68 were reviewed for payment.

MINUTES:

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

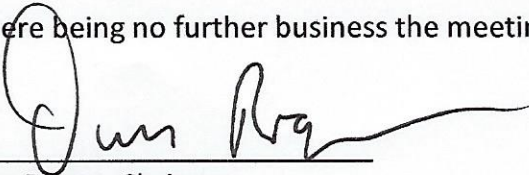
OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - Bighorn Meat has been coming in late, the \$50 fee has been applied.
 - Survey has been completed on the C&D pit. Waiting on measurements.
 - DEQ inspection was conducted. We received no violations.
 - Budget hearing was held on June 16th.
 - By law the mil cannot be perpetual for special districts. Instead of a time limit it will be set at \$10 million.
 - Tracks on the Track loader has a bad bushing
 - It was approved through the passing of the budget to replace the undercarriage.

Executive Session:

- Motion was made at 4:48 pm to go into executive session for a legal matter. Executive session ended at 4:54 pm.

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



Dan Rogers, Chairman



David Iverson, Secretary