Meeting Minutes Buffalo-Johnson County Recycling Center Joint Powers Board August 10, 2020, 5:15 pm

Call to Order: Bill at 5:20

Board Members Present: Chairman Bill Ostheimer, Member Phil Gonzales, Secretary-vacant, Forman Don Verger,

Treasurer Marv Majerus, and Vice-Chairman Julia Bettinger

Visitors: Commissioner Bob Perry

Review and approval of Agenda: Julia will serve as Secretary for the August meeting.

Review and approval of July Meeting Minutes including the May and June 2020 Treasurer's Report: Due to the resignation of the Board Secretary, there are no meeting minutes from July. Bill will produce minutes. The Board did review the May 2020 and June 2020 Treasurer's Reports. Phil motioned to approve, Bill seconded and motion passed.

Treasurer's Report, Discussion: Mary provided an overview of July income and expenses.

Foreman's Report: Don gave an overview of the markets. Cardboard is \$30/ton for 21 ton/load thus, we are still making a little these last couple months. Mixed paper is up at \$35/ton. Office paper \$35/ton. PET #1bottles decreased to \$10/ton. HDPE #2 (mixed color) decreased to \$10/ton. We can't seem to move glass because trucking is expensive. Golden wants the glass, but we would lose ~\$400/load. We have 3 loads on-site. Board advised Don to break even.

Don reported that per COVID they have been sanitizing and documenting all efforts. All safety training is up-to-date. Staffing is ample.

New Business:

- 1. Advertising for Board Vacancies Julia will reach out to Julie Silbernagel at the City about advertising for a Board member in 2021. Bill will reach out to Sheila Newcomb at the County about advertising for someone to fill Dean Knauer's spot on the Board.
- 2. Hours of the Center Currently the Center is open M-F 8-5. Discussion tabled.

Old Business:

- 1. Board Resignations Dean Knauer Secretary resigned effective June 15, 2020.
- **2.** Board Vacancy in 2021 Julia Bettinger will not renew her term.
- 3. The Center has moved 822, 942 lbs. of recycling
- **4.** The Recycle Board did not pursue a mill levi

Other Information:

1. None

Next Meeting (date, place and time): September 14, 2020 at 5:15 pm

Meeting Adjourned: Bill moved to adjourn the meeting and go to Executive Session at 6:00 pm, Phil seconded, motion carried.

Minutes submitted by and date: Julia Bettinger December 13, 2020.

LIST OF JOBS TO BE DONE

- 1. The Board wants digitized records of Secretary's Minutes to be filed with the County, City & the Recycling Center.
- 2. Construct/purchase/add additional dry storage building or enlarge existing building to store bales of recycled material and unused Gaylords.
- 3. January 2016: Commissioners Hicks and Greenough believe the time is right for the board to start planning to bring a permanent district to the ballot in the next few years to help finance solid waste and recycle efforts in Buffalo and Kaycee.
- 4. Funding sources for the Recycling Center?
- 5. Recycle Center Security plan.
- 6. Write Board by-laws and policies.
- 7. Update County Web Site yearly or as needed.
- 8. Follow-up on outreach opportunities with radio stations and Buffalo Bulletin.
- 9. Grant possibility (Hawthorn Foundation).

LIST OF SAFETY ITEMS TO BE ADDRESSED

- 1. Employees should attend general safety training.
- 2. Continue holding monthly safety meetings and document.
- 3. Preventive Maintenance Vehicle Inspection Report Form program to be started.
- 4. Employees are responsible to instruct visitors to stand clear of bailers and other equipment.

REMINDER LIST

- 1. Monthly: Foreman to hold monthly safety meetings with all staff in attendance and document.
- 2. Yearly: Join the Wyoming Solid Waste and Recycling Association and send someone to the yearly meeting.
- 3. January Meeting: Election of officers, determine where to do banking business and advertising.
- 4. November 2020: Work on yearly 1 percent funding request. Due February 2021 unless changed.
- 5. January: Get fire extinguishers checked.
- 6. April: Update the Recycling Board webpage on the County webpage.
- 7. May/June: Pay scale will be evaluated each May/June to determine raises and cost of living increases. Increases will be effective July 1.
- 8. July: Recertify employees on forklift (Anderson Forklift).
- 9. July: Have forklift inspected and serviced (Anderson Forklift).

Board Member Year of Appointment Members are Appointed for 3 Year Terms Appointments Begin February 1 and End January 31

Julia Bettinger, City, 2018 Marv Majerus, County, 2018 Dean Knauer, Joint City and County, 2019 Bill Ostheimer, City, 2020 Phil Gonzales, County, 2020

BUFFALO JOHNSON COUNTY RECYCLE CENTER JPB TREASURER REPORT APRIL 2020

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ACCOUNT NUMBER	806862		4/30/20
PREVIOUS BALANCE	22,166.42	DAYS IN THE STATEMENT PERIOD	30
DEPOSITS/CREDITS	.00		17,047
12 CHECKS/DEBITS	7,137.14	AVERAGE COLLECTED	17,047
SERVICE CHARGE	.00		.70
INTEREST PAID	.70	Annual Percentage Yield Earned	0.05%
ENDING BALANCE	15,029.98	2020 Interest Paid	5.22

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DATE	DESCRIPTION	AMOUNT	BALANCE
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2 4/03	DDA DEBIT MEMO 4549	85.58-	21,584.44
3 4/03	DDA CHECK # 4550	159.92-	21,424.52
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