

JCSWD Meeting  
Date: 12/09/2020

Present: Board Members – Dan Rogers Chairman, Crosby Taylor Vice-Chair, Jim Gripp Treasurer, David Iverson Secretary, Manager Bob Fox, Bob Perry Liaison, Via phone Mara Abbott Buffalo Bulletin

Chairman called meeting to order at 4:00 PM

**NEW BUSINESS:**

- 2021 Holiday schedule approval. Mr. Taylor made a motion to approve the schedule, Mr. Ostlund seconded motion carried.
- After coming out of the executive session a motion to approve Christmas bonuses \$1000 for full time employees and \$500 for part time employees was made by Mr. Rogers, Mr. Iverson seconded the motion carried.

**TREASURER'S REPORT**

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

**BILLS:**

Bills in the amount of \$24,193.75 were reviewed and approved for payment.

**MINUTES:**

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

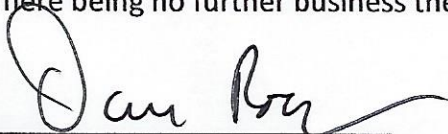
**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - The County Attorney informed Mr. Fox that the board members do not need to be elected. Appointments should be done by the County Commissioners only. The City can make recommendations to the Commissioners.
  - The other seal on the track loader has been replaced under warranty.
  - The on-site audit has been completed. The audit will be done by the end of December.
  - We are wearing masks as per the Governors mandate.

**Executive Session:**

- Personnel
  - Started at 4:15 p.m. and left at 4:22 p.m.

There being no further business the meeting was adjourned at 4:26 p.m.

  
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Dan Rogers, Chairman

  
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David Iverson, Secretary