

JCSWD Meeting
Date: 01/13/2021

Present: Board Members – Dan Rogers Chairman, Jim Gripp Treasurer, David Iverson Secretary, Manager Bob Fox

Chairman called meeting to order at 4:01 PM

NEW BUSINESS:

- FNB as depository
- Mr. Fox presented the board with the adoption of the 457 (b) (Deferred Compensation Plan). After discussion a motion was made by Mr. Iverson to adopt the plan. Mr. Ostlund seconded and the motion carried.

TREASURER'S REPORT

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

BILLS:

Bills in the amount of \$38,772.33 were reviewed and approved for payment.

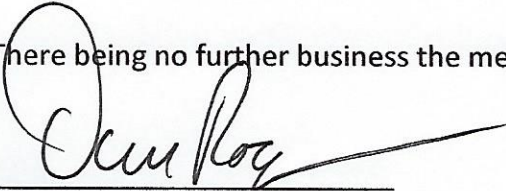
MINUTES:

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.
 - There was a fire in the shop. On Monday the 11th Mr. Fox went out to the shop after his lunch hour and noticed an electrical outlet was burning. The fire was starting to go up the wall. Mr. Fox & Mr. Straight were able to put the fire out. Mr. Fox called the fire department they confirmed the fire was out. A call to the insurance and Chesbro electric was made by Mr. Fox as well.
 - There is a crack on the JRB coupler on the new Caterpillar Loader. Mr. Fox is waiting on Wyoming Machinery to decide what they are going to do.
 - The old air compressor in the shop quit working. A new compressor is in place.
 - PMCH was going to have a representative to go over the audit of 2020. They could not attend the meeting. Mr. Fox presented the packets. It was decided by the board to wait till the February meeting when PMCH will attend to review the report.

There being no further business the meeting was adjourned at 4:23 p.m.


Dan Rogers, Chairman


David Iverson, Secretary