

JCSWD Meeting

Date: 04/14/2021

Present: Board Members – Jim Gripp Treasurer, David Iverson Secretary, Tom Ostlund Board Member, Manager Bob Fox, Scott Gruntmier (Bald Mountain Sanitation)

Secretary called meeting to order at 4:00 PM

NEW BUSINESS:

- Mr. Gruntmier with Bald Mountain Sanitation presented the board with a proposal to grind the construction demolition, tires, and branches. A discussion was had with no action being done until the May regular meeting where a contract will be presented by Bald Mountain Sanitation.
- Discussion was had about what to do with the CD's that are coming due. Mr. Gripp made a motion to roll the CDs into a 12-month CD @ 0.9% interest and to also start a restricted MMA account to deposit the Mil checks going forward. Mr. Ostlund seconded it and the motion carried.
- A discussion about changing the new hire start date from June 1st to May 1st was had. A motion was made by Mr. Ostlund to change the hire date to May 1st. Mr. Gripp seconded the motion carried.
- Mr. Fox presented the board with the 2021 – 2022 fiscal year budget. No action was taken at this time.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of March 2021. Mr. Ostlund made a motion to accept the reports as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$8137.59 were reviewed and approved for payment.

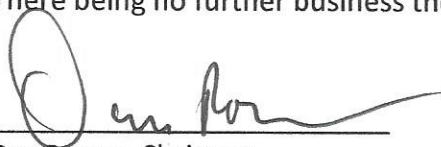
MINUTES:

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

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - A bike caught in the tracks of the track loader and come up and hit the left door glass and shattered it.
 - Free dump days May 12th through the 15th.
 - Household Hazardous Waste Day will be June 5th.
 - Mr. Fox reported there has been a lot of high winds causing litter issues onsite and offsite. Landfill personnel have been diligent in cleaning it up.

There being no further business the meeting was adjourned at 5:29 p.m.



Dan Rogers, Chairman

David Iverson, Secretary