

JCSWD Meeting  
Date: 12/08/2021

Present: Board Members – Dan Rogers Chairman, David Iverson Secretary, Jim Gripp Treasurer, Crosby Taylor Vice Chair (via phone), Tom Ostlund Board member, Manager Bob Fox

Chairman called meeting to order at 4:00 PM

**NEW BUSINESS:**

- None

**TREASURER'S REPORT**

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

**BILLS:**

Bills in the amount of \$9349.51 were reviewed and approved for payment.

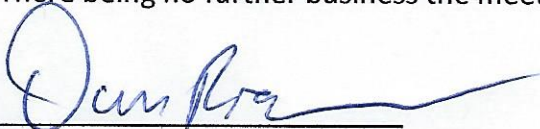
**MINUTES:**

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

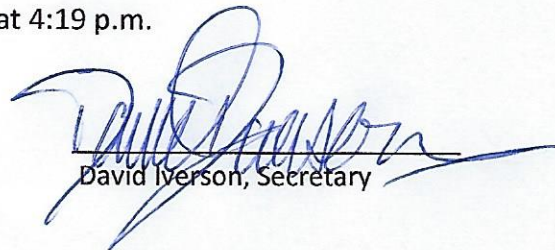
**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - The garbage compaction numbers are down to 0.31 from the average of 0.37. This is due mainly in part of the drought.
  - The paperwork for the bid and submittal to DEQ on the new phases and C&D pit are being done by Pilch engineering.
  - The on-site audit is complete. Waiting for the draft and submittal to the Department of Audit.
  - Mr. Fox and Mr. Gripp attended the December 7<sup>th</sup> County Commissioner's meeting. They updated the Commissioner's with what is being done with the expansion of the landfill.
  - Bighorn Tire charged more on the tire replacement than what they quoted.
- The Recycling Board was going to have a representative to discuss metal recycling. They did not show. Mr. Fox presented the board with an email from Mr. Ostheimer with the Recycling board.

There being no further business the meeting was adjourned at 4:19 p.m.



Dan Rogers, Chairman



David Iverson, Secretary