

JCSWD Meeting  
Date: 01/12/2022

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

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 December 2021. Mr. Iverson made a motion to accept the reports as presented. Mr. Gripp seconded and the motion carried.

**BILLS:**

Bills in the amount of \$36,648.35 were reviewed and approved for payment.

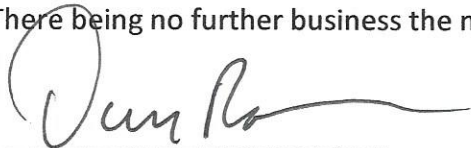
**MINUTES:**

Mr. Iverson 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.
  - The audit will be submitted late. We have an extension till the end of January.
  - The annual report has been submitted to the DEQ. No feedback from them yet.
  - The bid for constructing the new phases and C&D pit will be submitted the end of February.
  - The wildlife service has been baiting and poisoning Ravens
  - The track loader has been down due to hydraulic hoses leaking.
  - I have had Collin picking up extra hours building windscreens
  - The DEQ has reached out to us about the Fiscal Assurance. It is a recalculation year and they have built into the new calculation an inflation factor. Mr. Fox is working on the new calculation

There being no further business the meeting was adjourned at 4:27 p.m.



Dan Rogers, Chairman



David Iverson, Secretary