

JCSWD Meeting
Date: 03/09/2022

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

Chairman called meeting to order at 4:02 PM

NEW BUSINESS:

- Bid approval form was discussed and signed by the Chairman of the board

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of February 2022. Mr. Iverson made a motion to accept the report as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$11,712.50 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.

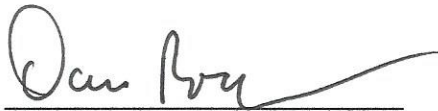
OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - Tire on the John Deere loader was damaged by a bolt and it is being sectioned
 - DEQ approved the new phases construction March 8th.
 - Mr. Fox has a spreadsheet to go over for the budget but no numbers into the budget form yet. He will have that ready at the regular meeting in April.

EXECUTIVE SESSION:

- Went into executive session at 4:30 p.m., Came out at 4:50 p.m.

There being no further business the meeting was adjourned at 4:50 p.m.



Dan Rogers, Chairman



David Iverson, Secretary