

JCSWD Meeting

Date: 04/13/2022

Present: Board Members – Dan Rogers Chairman, David Iverson Secretary, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox, Bob Perry Liaison, Rick Myers (First Northern Bank)

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- Review of RFP on Litter Fence. After review it was decided to put it out to bid.
- Review of FY 23 Budget
- Mr. Fox is requested to advertise a public hearing and go before the County Commissioners at their next regular meeting to discuss increasing the budget for the expansion of the phase 3 and 4 construction.

TREASURER'S REPORT

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

BILLS:

Bills in the amount of \$30,725.99 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.

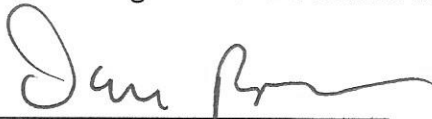
OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - Had a good meeting with Richard Lemm (DEQ). May not have to drill more monitoring wells for C&D pit expansion. Waiting on his investigation.
 - Broke a window in the track loader
 - We are composting again. All equipment up and running. Had a transmission issue with the tractor though.
 - Reviewed the new expansion maps.
 - Pre bid meeting April 14th at 10 am with an onsite walkthrough.

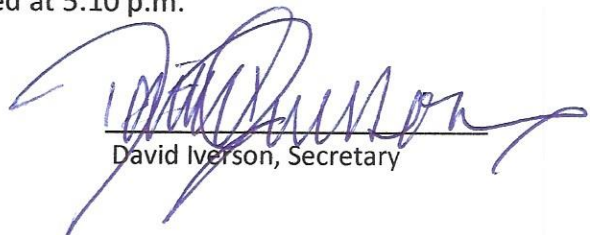
EXECUTIVE SESSION:

- Went into executive session at 4:57 p.m., Came out at 5:10 p.m.

There being no further business the meeting was adjourned at 5:10 p.m.



Dan Rogers, Chairman



David Iverson, Secretary