

JCSWD Meeting
Date: 05/11/2022

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

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- Mr. Iverson made a motion to amend the FY 22 budget to cover the cost of the mobilization and performance bond for DRM to be paid in the June 8th regular meeting.
- There will be a special meeting May 25th at 4 pm to open and award the litter catch fence bids.
- Mr. Taylor has given his resignation letter to the Commissioners effective immediately.

TREASURER'S REPORT

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

BILLS:

Bills in the amount of \$26,235.00 were reviewed and approved for payment.

MINUTES:

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

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - We won the bid on the compost turner. \$12,155.00 was the total price with fees.
 - The board can amend the budget by making a motion. It has to occur in a public meeting.
 - The upper roller was replaced on the track loader.

There being no further business the meeting was adjourned at 4:25 p.m.

Dan Rogers, Chairman


David Iverson, Secretary