

JCSWD Meeting
Date: 03/08/2023

Present: Board Members – Dan Rogers Chair, David Iverson Vice Chair, Jim Gripp Treasurer, Tom Ostlund board member, David Smith board member, Rick Myers FNB, Manager Bob Fox

Chair 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 February 2023. Mr. Ostlund made a motion to accept the report as presented. Mr. Iverson seconded and the motion carried.

BILLS:

Bills in the amount of \$9,041.13 were reviewed and approved for payment.

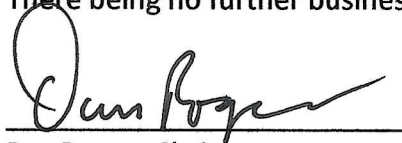
MINUTES:

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.
 - QuickBooks glitches are due to the file size being too large. We have switched over to QuickBooks Online to fix the issue. PMCH has been helping with the transition.
 - A load cell went out on the scale and has been replaced.
 - I have quotes for the bucket for the JD Loader to review for the budget.
 - I have a quote for a box replacement on the dump truck.
 - The GDL liner after rerunning the numbers ahead of the liner install is going to be short.

There being no further business the meeting was adjourned at 4:52 p.m.



Dan Rogers, Chairman



David Iverson, Secretary