

Valley County Refuse District #1
Board Meeting – Community Room
Valley County Courthouse
April 18, 2017 – 5:00 pm

MEMBERS PRESENT: Myron Redfield, Glenn Guenther, John Rogenes
Darryl Schlabs, Ky Idler, John Fahlgren & Dan Carney

MEMBERS ABSENT: Stan Ozark & Jon Kliewer

OTHERS PRESENT: Brian Austin, Landfill Manager, Darcia Schindler,
Secretary & Todd Archambeault, T & R Trucking

Chairman Glenn Guenther called the meeting to order.

Chairman Guenther asked for public comment. No public comment.

The March, 2017 minutes were reviewed

**Ky Idler made a motion to approve the March 21, 2017 minutes.
John Rogenes seconded the motion. Motion carried**

The March, 2017 claims were reviewed.

**Myron Redfield made a motion to approve the April 2017 claims.
Darryl Schlabs seconded the motion. Motion carried.**

Finance Report:

Unrestricted Cash as of 4/2017 – \$85,930.56

Accounts Payable as of 4/2017 - \$48,311.44

Accounts Receivable as of 4/2017 - \$56,474.01

NEW BUSINESS:

Landfill Manager, Brian Austin proposed to the Valley County Refuse Board that the Glasgow Stockyard's waste is becoming a problem at the landfill. Glasgow Stockyard's has been bringing the waste for the last ten or eleven years. Landfill Manager, Brian Austin is concerned about the runoff from the waste becoming a problem with DEQ. Glasgow Stockyard's does not pay for disposing their waste at the landfill. Glasgow Stockyard's does pay to have the tilling done on the field they dispose the waste on and pay for spraying the field. The waste cannot be used for cover.

Myron Redfield made a motion to stop taking the waste from Glasgow Stockyard's on November 1, 2017 and to write a letter to the Glasgow Stockyard's stating this fact. Dan Carney seconded the motion. Motion carried.

Landfill Manager, Brian Austin informed the Valley County Refuse District that has implemented safety measures he received at the SWANA and MOLO training. Brian is now have safety meeting at the landfill every week and keeping records of the meeting.

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on Glenn Rohde's bill, it was tabled at the last meeting. Rhode has hauled some corn to the landfill that he had in grain bins where the dryer's went out and the corn fermented. The bill total is \$2,982.00

Darryl Schlabs made a motion to let Glenn Rohde pay in four equal installments of \$745.50 to be paid by December 31, 2017 Darryl Schlabs seconded the motion. Motion carried.

Discussion was held on having school/kid groups cleaning up landfill sites of garbage. Secretary Schindler discussed this with County Attorney, Dylan Jensen. County Attorney, Dylan Jensen stated he's concern is that organizations can't waive liability-even in instances of non-employment context-for activities that are deemed inherently dangerous. He also stated he would leave it up to the board's discretion, but it does give some concern should anything happen. It is ok to let a family of children, with the parent's permission clean up the landfill sites.

Dan Carney made a motion to let a family of children, with parent's permission clean up landfill sites. John Rogenes seconded the motion. Motion carried.

Discussion was held on the Retention Pond and Leachate pond.

Leachate Pond: The way the plans are drawn up will not work. Water will not run into pipe.

Retention Pond: Landfill crew is planning on working and finishing retention pond before state inspection.

LANDFILL MANAGER REPORT - -

- ** Moving dirt
- ** Valve fixed on scraper
- ** Picking up paper
- ** Schooling went well in Reno/Greatfalls
- ** State Report was very good
- ** Cannot find tractor for batwing mower, will keep looking

T&R REPORT - -


- *** Tampico, Hinsdale & Opheim need gate work
- *** Nashua, Larslan, Hinsdale & Oswego need gravel
- *** Raccoons have been a real problem at Tampico, pulling out garbage
- *** Fort Peck, Nashua & Tampico have been cleaned up

End of Report

Chairman Guenther asked if there was any other business.

Myron Redfield made a motion to adjourn the meeting. John Rogenes seconded the motion. Motion carried.

Meeting adjourned 5:45 PM



Glenn Guenther, Chairman



Darcia Schindler, Secretary

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