Valley County Refuse District #1 Board Meeting – Community Room Valley County Courthouse March 15, 2022 – 5:00 pm

MEMBERS PRESENT: Paul Tweten, Mary Armstrong, John Fahlgren

MEMBERS ABSENT:

OTHERS PRESENT: Darcia Schindler – Administrative Assistant, Brian Austin – Refuse District Manager, Rocky Thompson – T&R Trucking

Chairman Paul Tweten called the meeting to order.

Chairman Tweten asked for public comment.

The February 8, 2022, meeting minutes and February/March 2022 claims were reviewed.

Mary Armstrong moved to approve February 8, 2022, minutes and February/March claims. John Fahlgren seconded the motion. Motion carried.

Finance Report

Unrestricted Cash as of 3/2022 - \$556,804.03 Accounts Payable as of 3/2022 - \$22,474.78 Accounts Receivables as of 3/2022 - \$20,422.53

NEW BUSINESS:

A letter from First Community Bank of Hinsdale was reviewed for the loan for the 950M Loader. The loan will be for \$159,863.15 for 5 years, interest rate of 4.4%. Letter was signed by John Fahlgren, Commissioner Chairman.

END OF NEW BUSINESS

OLD BUSINESS

Discussion was held on the old table using 11.41 cubic yards per ton versus the 24 cubic yards per ton on Barry Damschen Consulting's report. T&R Trucking picks up commercial businesses in Glasgow 6 days a week. When T&R Trucking comes across the scale with city loads there is always a mix of commercials and residentials. Rocky Thompson stated that usually the garbage truck coming across the scale from Glasgow is 60% commercial and 40% residential.

END OF OLD BUSINESS

REFUSE DISTRICT MANAGER REPORT - -

- ** Work needs to be done on a splash plate in Glasgow.
- ** New loader was received on March 3, 2022
- ** Need to repair some portable fences and need a few new ones. Will look into metal prices.
- ** Have been paper picking.
- ** Will start pumping water soon out of pit.
- ** Waiting on some ripper teeth.
- ** Jim Wilson will be back before the next meeting.

T&R REPORT - -

- Roll Off is picking up after the last two months were slow.
- Fence at the Hinsdale site was backed into by a T&R driver. The fence has been fixed.
- Very large chest freezer was left in the Fort Peck container.
- Pickup topper was in the Tampico container. Took a half hour of work to get the topper placed in the container to not cause a problem.

End of Report

OTHER BUSINESS

Administrative Assistant, Darcia Schindler presented the Landfill Board with an agreement for Barry Damschen Consulting for year 2022 for \$5,600.00. Year 2021 was for \$5,400.00.

Mary Armstrong moved to accept Barry Damschen Consulting agreement for \$5,600.00. John Fahlgren seconded the motion. Motion carried.

Administrative Assistant, Darcia Schindler presented the Landfill Board with 2 past due account:

Mayberry Enterprises - \$54.80

Kyle Pugh - \$160.80

She is not able to find their addresses.

Mary Armstrong moved to write off Mayberry Enterprises for \$54.80 and Kyle Pugh for \$160.80. John Fahlgren seconded the motion. Motion carried.

Chairman Tweten asked for public comment.

John Fahlgren moved to adjourn the meeting. Mary Armstrong seconded the motion. Motion carried.

Meeting adjourned 5:45 PM

Paul Tweten, Chairman

Darcia Schindler, Secretary

Valley County Refuse District #1

Next meeting will be April 19, 2022, 10:00 AM

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