

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Courthouse
January 19, 2021 – 5:00 pm

MEMBERS PRESENT: Dan Carney, John Rogenes, Myron Redfield, Curt Clampitt, Jon Kliewer, Glenn Guenther and Ky Idler

MEMBERS ABSENT: Rod Karst and Will Lauckner

OTHERS PRESENT: Darcia Schindler – Secretary and Brian Austin - Landfill Manager and Commissioner Paul Tweten

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment.

The December 15, 2020 minutes and December/January claims were reviewed.

Glenn Guenther moved to approve the December 15, 2020 and December/January claims. Myron Redfield seconded the motion. Motion carried.

Finance Report

Unrestricted Cash as of 1/2021	- \$552,905.31
Accounts Payable as of 1/20201	- \$58,949.62
Accounts Receivables as of 1/2021	- \$15,558.51

NEW BUSINESS:

Landfill Manager Brian Austin explained to the Refuse Board the mess at the Frazer container site. He would like to rent a skid steer and get a burn permit to clean the site up as soon as it snows or rains.

Glenn Guenther moved to rent a skid steer and to get a burn permit when it snows or rains. Ky Idler seconded the motion. Motion carried.

OLD BUSINESS:

Discussion was held on bylaws.

Ky Idler moved to table the bylaws. Jon Kliever seconded the motion. Motion carried.

Discussion was held on exclusions for refuse assessment fee. Chairman Rogenes did not get a chance to talk to County Attorney Dylan Jensen. The refuse board did get an email from Mr. Jensen stated he did not think the Refuse Board could give exclusions.

Discussion was held on billing Tribal Housing for the refuse assessment fee. The Refuse Board has decided to write a letter to the Tribal Council on this matter. Board Member Glenn Guenther and Secretary Schindler will compose the letter.

Glenn Guenther moved to write a letter to the Tribal Council on the refuse assessment fee. Ky Idler seconded the motion. Motion carried.

Commissioner Tweten brought the assessment fee on taxes to the Refuse Boards attention. Not all properties are getting the assessment fee on their taxes. According to Commissioner Tweten he has spoken to Tully Tyran from the DOR Dept. Mr. Tyran stated it is not the responsibility of the Revenue office to get the assessment fee on the taxes but the Valley County Refuse District #1 Board. The refuse board will look into this matter and have it on the agenda for next month's meeting.

	TONNAGE E 2019	COST 2019	TONNAGE E 2020	COST 2020	TONNAGE E SAVINGS	COST SAVINGS
Fort Peck	32.23	\$2,352.79	22.83	\$1,666.59	2.16	\$686.20
Frazer	6.08	\$760.00	10.85	\$1,356.25	-1.25	-\$596.25
Glasgow	67.32	\$1,615.68	49.65	\$1,191.60	19.03	\$424.08
Hinsdale	18.22	\$1,876.66	21.47	\$2,211.41	1.84	-\$334.75
Larslan	3.63	\$348.48	2.0	\$192.00	-2.33	\$156.48
Lustre	8.65	\$994.75	5.94	\$683.10	1.46	\$311.65
Nashua	22.98	\$1,723.50	15.57	\$1,167.75	0.90	\$555.75
Opheim	12.35	\$1,778.40	13.55	\$1,951.20	-1.71	-\$172.80
Oswego	12.88	\$1,313.76	13.72	\$1,399.44	-6.21	-\$85.68
Pines	0	\$0.00	1.62	\$207.36	0.33	-\$207.36
Richland	2.43	\$303.75	4.96	\$620.00	2.14	-\$316.25
St. Marie	9.66	\$1,236.48	9.92	\$1,269.76	-0.59	-\$33.28
Tampico	10.21	\$622.81	11.53	\$703.33	6.70	-\$80.52
		\$14,927.06		\$14,619.79		\$307.27

December 2020 Receivables: \$81,104.35 (\$68,731.66 Havre Sand & Gravel)

December 2019 Receivables: \$11,430.70

Savings: \$69,673.65 (941.99)

TOTAL SAVINGS \$1,526.76

Misc. 2020: \$295.50

Misc. 2019: \$18.00

Savings: \$277.50

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

** Scraper needs work it has an oil leak.

** There was some wind damage, broke the rear window on the F350.

** Working on winter projects.

T&R REPORT - -
No Report

End of Report

Chairman Rogenes asked for public comment.

Chairman Rogenes asked if there was any other business.

Myron Redfield moved to adjourn the meeting. Curt Clampitt seconded the motion. Motion carried.

Meeting adjourned 6:00 PM

John Rogenes, Chairman Darcia Schindler, Secretary
Valley County Refuse District #1