

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Courthouse
February 16, 2021 – 5:00 pm

MEMBERS PRESENT: Dan Carney, Rod Karst, Myron Redfield, Curt Clampitt, Commissioner Paul Tweten and Jon Kliewer

MEMBERS ABSENT: Glenn Guenther, John Rogenes, Ky Idler and Will Lauckner

OTHERS PRESENT: Darcia Schindler – Secretary, Brian Austin - Landfill Manager, and Rocky Thompson – T&R Trucking

Refuse Board Member Rod Karst called the meeting to order.

Refuse Board Member Karst asked for public comment.

The January 19, 2021 and February 8, 2021 Special Meeting minutes and January/February claims were reviewed.

Myron Redfield moved to approve the January 19, 2021, February 8, 2021 Special Meeting minutes and January/February claims. Dan Carney seconded the motion. Motion carried.

Finance Report

Unrestricted Cash as of 2/2021	- \$503,631.61
Accounts Payable as of 2/20201	- \$50,581.20
Accounts Receivables as of 2/2021	- \$7,132.58

NEW BUSINESS:

No New Business

OLD BUSINESS:

Discussion was held on bylaws.

Jon Kliewer moved to table the bylaws. Myron Redfield seconded the motion. Motion carried.

Discussion was held on exclusions for refuse assessment fee. It was decided until the board speaks with the County Attorney the landfill board cannot move forward. Secretary Schindler expressed until the decision was made on the exclusions it would be pointless to start reviewing the assessments.

Discussion was held on billing Tribal Housing for the refuse assessment fee. Secretary Schindler received a call from Tina Magnan who works for the Fort Peck Tribe. She informed Secretary Schindler when she meets with the Tribal Council, they will write a proposal to the refuse board.

Mike Kaiser has asked for a drop on his refuse assessment on the old Courier property (commercial lot). As of now he is paying for 5 units and he would like to go to 2 units.

Jon Kliewer moved to drop Kaiser to 2 units. Myron Redfield seconded the motion. Motion carried.

Jon Bengochea has asked for and exclusion on his property at 632 4th Ave South in Glasgow on a residential lot. The house has been torn down and there is not utilities or water.

Jon Kliewer moved to give the exclusion to Jon Bengochea on his property at 632 4th Ave South, Glasgow. Myron Redfield seconded the motion. Motion carried.

JANUARY	TONNAGE 2020	COST 2020	TONNAGE 2021	COST 2021	TONNAGE SAVINGS	COST SAVINGS
Fort Peck	15.68	\$1,144.64	17.41	\$1,270.93	-1.73	-\$126.29
Frazer	2.64	\$330.00	5.63	\$703.75	-2.99	-\$373.75
Glasgow	38.77	\$930.48	30.12	\$722.88	8.65	\$207.60
Hinsdale	15.56	\$1,602.68	22.97	\$2,365.91	-7.41	-\$763.23
Larslan	1.6	\$153.60	3.78	\$362.88	-2.18	-\$209.28
Lustre	6.29	\$723.35	4.17	\$479.55	2.12	\$243.80
Nashua	11.01	\$825.75	12.66	\$949.50	-1.65	-\$123.75
Opheim	6.13	\$882.72	6.71	\$966.24	-0.58	-\$83.52
Oswego	7.83	\$798.66	14.86	\$1,515.72	-7.03	-\$717.06
Pines	0	\$0.00	0	\$0.00	0	\$0.00
Richland	1.33	\$166.25	3.96	\$495.00	-2.14	-\$328.75
St. Marie	8.47	\$1,084.16	8.43	\$1,079.04	0.04	\$5.12
Tampico	8.14	\$496.54	7.3	\$445.30	0.84	\$51.24
		\$9,138.83		\$14,619.79		-\$2,217.87

January 2021 Receivables: \$15,558.51
January 2020 Receivables: \$10,088.01
Savings: \$5,470.50 **TOTAL SAVINGS \$3,688.88**

Misc. 2021: \$670.40
Misc. 2020: \$234.15
Savings: \$436.25

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Very slow and cold
- ** CAT and August will be working on the scraper leaks.
- ** Working on winter projects.
- ** Will be cleaning the trees up at the Frazer site.

T&R REPORT - -

- Will be helping the landfill employee's clean up the Frazer site.
- Still having winches stolen from Oswego site
- Has been very slow.

End of Report

Refuse Board Member Karst asked for public comment. Commissioner Tweten informed the Refuse Board; a board cannot give any exclusion without being signed off by the commissioners.

Refuse Board Member Karst asked if there was any other business.

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

Meeting adjourned 6:30 PM

Rod Karst, Refuse Board Member Darcia Schindler, Secretary
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