

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Courthouse
February 18, 2020 – 5:00 pm

MEMBERS PRESENT: Jon Kliewer, John Rogenes, Kari Lee Knierim, Myron Redfield and Rod Karst

MEMBERS ABSENT: Ky Idler, Glenn Guenther, Dan Carney, and John Fahlgren

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

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment. No public comment.

The January 14, 2020 minutes were reviewed

**Rod Karst moved to approve the January 14, 2020 minutes.
Myron Redfield seconded the motion. Motion carried**

The February 2020 claims were reviewed.

Jon Kliewer moved to approve the February 2020 claims. Myron Redfield seconded the motion. Motion carried.

Finance Report:

Unrestricted Cash as of 2/2020	- \$320,585.71
Accounts Payable as of 2/2020	- \$15,917.35
Accounts Receivables as of 2/2020	- \$14,296.97

NEW BUSINESS:

Secretary Schindler informed the Valley County Refuse District #1 Board of the community meetings being held by the Valley County Commissioners. The commissioners feel it would be a good platform to educate residents on the changes to the landfill and to have the board representative of said town at the meeting. Board Member Kari Lee Knierim asked Manager Brian Austin if he could somehow make an example of household garbage. Mr. Austin said he would look into making an example. Secretary Schindler gave a list of the meetings to the Valley County Refuse District #1 Board.

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on setting a fee for wrongful dumping of tires. Valley County Refuse District #1 Board has set fees for wrongful dumping of pickup and trailer loads already. A regular passenger tire cost roughly \$5.00 and a semi tire cost roughly \$20.00 to come across the scale. Secretary Schindler and Landfill Manager Austin were not sure what the cost of a tractor tires was. Secretary Schindler will call tire shops and get a weight on tractor tires to bring to the next meeting.

Kari Lee Knierim moved to table tire fees until the board knows the estimated cost of a tractor tire. Jon Kliewer seconded the motion. Motion carried.

Discussion was held on the customer letter for education on the changes to the landfill. Secretary Schindler had Valley County Attorney Dylan Jensen look over the letter. Secretary Schindler gave a copy of the letter with changes from Dylan Jensen to the Valley County Refuse District #1 Board. The letter will also be used as an ad in newspapers.

Myron Redfield moved to accept the letter with Valley County Dylan Jensen changes and to use the letter as an ad with the Free Trader. The board will add tires fees later to the letter and the ad. Jon Kliewer seconded the motion. Motion carried.

Discussion was held on signing the new bylaws with removing the commissioner position from voting member to advisory position.

Rod Karst moved to table signing the bylaws at this time. Jon Kliewer seconded the motion. Motion carried.

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Mud, ice, mud, ice
- ** Fridges loaded into the Pacific Hide and Fur container.
- ** Rhett Albers still hasn't shown up to shred tires. Move his semi out of the way.
- ** Will be gone March 23 – 26 for SWANApalooza in Atlanta.
- ** Wheel keeps locking on compactor. CAT has been trying to resolve problem. Going to try synthetic oil.
- ** Jim Wilson will probably come back middle of March, depends on weather.
- ** Portable fences blew over in windstorm.

T&R REPORT - -

- *** Very, very slow right now.
- *** Working on the AT&T game camera, so far not working.

End of Report

Chairman Rogenes asked if there was any other business. No other business.

Myron Redfield moved to adjourn the meeting. Rod Karst seconded the motion. Motion carried.

Meeting adjourned 6:10 PM

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