

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Landfill
March 11, 2020 – 5:00 pm

MEMBERS PRESENT: Jon Kliewer, John Rogenes, Kari Lee Knierim, Myron Redfield, Ky Idler, Glenn Guenther, Dan Carney and Rod Karst

MEMBERS ABSENT: John Fahlgren

OTHERS PRESENT: Darcia Schindler – Secretary, Brian Austin - Landfill Manager and Cory Miller - T&R Trucking Employee

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment. No public comment.

The February 18, 2020 minutes were reviewed

**Dan Carney moved to approve the February 18, 2020 minutes.
Myron Redfield seconded the motion. Motion carried**

The March 2020 claims were reviewed.

Ky Idler moved to approve the March 2020 claims. Glenn Guenther seconded the motion. Motion carried.

Finance Report:

| | |
|-----------------------------------|----------------|
| Unrestricted Cash as of 3/2020 | - \$282,225.89 |
| Accounts Payable as of 3/2020 | - \$35,557.87 |
| Accounts Receivables as of 3/2020 | - \$18,905.91 |

NEW BUSINESS:

Landfill Manager Brian Austin informed the Refuse Board he will be bringing Jim Wilson back around March 16, 2020, depending on the weather and conditions at the landfill.

Landfill Manager Brian Austin informed the Refuse Board he purchased 11,500 gallons of dyed #2 diesel on March 5, 2020 for \$1.72436 per gallon. Total bill was \$19,952.50.

Discussion was held on purchasing gravel at the landfill. There was much discussion about purchasing gravel when the county has gravel. Landfill Manager Brian Austin informed the Refuse Board he will be needing 10 to 15 loads of gravel soon. The Refuse Board was given a price sheet from Fossum’s Materials of the cost of gravel. It was decided the Refuse Board would discuss the matter with the Valley County Commissioners when the board went to discuss the fees at the landfill with the commissioners. Board Member Kari Lee Knierim stated the taxpayers are paying for gravel twice if the landfill purchases gravel from Fossum’s Materials.

Secretary Schindler informed the board she figured out the cost of the yearly post-closure and closure payment:

| | | |
|------------------|---------------------|--|
| Closure: | 2,447,385.00 | Quote of Closure cost currently |
| | <u>- 333,771.82</u> | Amount in Account currently |
| | 2,113,613.18 | |
| | <u>÷ 132</u> | Life of Landfill remaining |
| | 16,012.23 | Refuse payment for closure for 2020 |
| Post Closure: | 200,407.00 | Quote of Closure cost currently |
| | <u>- 76,705.76</u> | Amount in Account currently |
| | 123,701.24 | |
| | <u>÷ 132</u> | Life of Landfill remaining |
| | 937.13 | Refuse payment for post closure for 2020 |
| Totally Payment: | 16,012.23 | |
| For 2020 | <u>+937.13</u> | |
| | 16,949.36 | |

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on signing the new bylaws with removing the commissioner position from voting member to advisory position, five (was four before) members from the rural areas and public comment should be limited in time to three (3) minutes per person, unless the Board of Directors vote to extend such time as may be necessary at the beginning of any meeting.

Rod Karst moved to accept the new bylaws. Dan Carney seconded the motion.

2 – Ayes

5 – Nays

It was decided the committee of Rod Karst, Kari Lee Knierim and Secretary Darcia Schindler would go back and start over with the bylaws and present the redone bylaws to the Refuse Board.

Discussion was held on setting a fee for wrongful dumping of tires. Secretary Schindler brought an estimate of what it cost to bring tires across the scale. Passenger tire - \$5.00, Semi tire - \$20.00, Tractor Tire - \$35.00 to \$73.50.

Jon Kliewer moved to set tires fees by the cost to take the tire across the scale plus \$100.00 per tire for wrongful dumping in containers or container site. Glenn Guenther seconded the motion. Motion carried.

Kari Lee Knierim moved to assess repeat offenders double the fee after the second time of charging the repeat offender. Dan Carney seconded the motion. Motion carried.

Discussion was held on using the customer letter for education and advertisement on the changes to the landfill. Secretary Schindler received quotes:

- Free Trader - \$275.00 per edition for ½ Page
- Glasgow Courier - \$196.88 per edition for a 3-column ad
- BS Central - \$75.00 each time for ½ page ad

Kari Lee Knierim moved to run the customer letter through April for the Free Trader and Glasgow Courier and once a week

through April in the BS Central. Jon Kliewer seconded the motion. Motion carried.

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Had Dale's Plumbing up to steam out the culvert by the pit. Was worried about water coming across road
- ** Rented an air compressor from Glasgow Rental and cleaned out the scale, radiators in the equipment and compactor shop.
- ** Will need a culvert at the new road to disperse water. Will require some overtime (2-3 hours).

T&R REPORT - - (was given to Secretary Schindler)

- *** Slow right now.
- *** Will be billing Valley County Landfill for 3 hrs. of labor it took to clean up Frazer on March 5, 2020 to be able to drop container.

End of Report

Chairman Rogenes asked if there was any other business. Secretary Schindler presented the Refuse Board with Barry Damschen's Consulting services for the period of January 1, 2020 through December 31, 2020 for \$5,200.00. Any additional costs associated with staking shall be billed on an hourly rate plus expensed basis.

Dan Carney moved to accept Barry Damschen's Consulting services for the period of January 1, 2020 through December 31, 2020 for \$5,200.00. Ky Idler seconded the motion. Motion carried.

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

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