Valley County Refuse District #1 Special Board Meeting – Valley County Landfill Valley County Commissioner's Office May 26, 2021 – 11:00 am

**MEMBERS PRESENT:** Commissioners Paul Tweten, John Fahlgren, Mary Armstrong

MEMBERS ABSENT:

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

Commissioner Paul Tweten called the meeting to order.

Commissioner Tweten asked for public comment.

## **NEW BUSINESS:**

Barry Damschen presented a report to the Refuse Board on his findings from figures through the scale at the landfill, Refuse District Manager Brian Austin, Secretary Darcia Schindler and Rocky from T&R Trucking. Report shows that residents of Valley County are compensating assessments fees for commercials of Valley County. Many different scenarios were talked about: removing certain containers, T&R's contract, etc.

See Attachment of Barry Damschen Consulting, LLC Report John Fahlgren moved to use Barry Damschen's current recommendations after all assessment are put on the next tax year. Mary Armstrong seconded the motion. Motion carried.

Page 1 of 2 5/26/2021 Mr. Tweten asked if the Refuse Board was not going to look at other options.

## John Fahlgren withdrew his motion and to put Barry Damschen's report on the June Agenda.

Mr. Damschen informed the Refuse Board that at the April meeting before the Refuse Board was dissolved, the Board had accepted Barry's work up to \$5,000.00. He has over 40 hours into the assessments to date. Mr. Damschen charges \$135.00 per hour and cost of typing the report.

Mary Armstrong moved to pay Barry Damschen's Consulting, LLC for the \$5,000.00 and for the rest of the 40 plus hours not covered by the \$5,000.00. John Fahlgren seconded the motion. Motion carried.

END OF NEW BUSINESS

## **OLD BUSINESS**

NO OLD BUSINESS

Chairman Tweten asked for public comment.

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

Meeting adjourned 12:30 PM

Paul Tweten, Chairman Darcia Schindler, Secretary Valley County Refuse District #1

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