Valley County Refuse District #1 Special Board Meeting – Valley County Landfill Valley County Commissioner's Office June 7, 2021 – 10:00 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, Ruth Dowell – Commissioner Secretary

Commissioner Paul Tweten called the meeting to order.

Commissioner Tweten asked for public comment.

## **NEW BUSINESS:**

Discussion was held on container site hauling contract opened in Commissioner's office on May 26, 10.00 AM. There was one contract received by T&R Trucking, Inc. for five years for \$431,460.00. City of Glasgow has a three-year contract with T&R Trucking for garbage hauling. Ms. Armstrong stated that she looked at state laws on this matter, and anything over thirty months must have a 3% increase on prevailing wage. T&R's contract is a \$150,000 increase in a year with past tonnage figures. There was much discussion on taking out the payment cap on the container site hauling contract and adding a 3% increase on labor and a 1.5% increase on non-labor. Refuse Board could go out for a two-year contract and a five-year contract. Mr. Thompson would like to have a fiveyear contract. Ms. Armstrong stated it is not a competitive bid. Secretary Schindler has already put the ads out to the newspaper stating it was a five-year contract per the commissioner's decision and discussion meeting on Wednesday June 2<sup>nd</sup>, 10:00 AM meeting. Commissioner's secretary Ruth Dowell called the newspapers and changed the ad to read multi-year contract. Ads will be in newspapers on June 9<sup>th</sup> and June 16<sup>th</sup>. Contracts will be opened and read aloud on June 23rd in the commissioner's office at 10:00 AM.

John Fahlgren moved to reject T&R Trucking's contract proposal from May 26, 2021, and to not have the limit on the hauling amount and rewriting the contract. Mary Armstrong seconded the motion. Motion carried.

John Fahlgren moved to look at a two-year contract bid and a five-year contract bid. Mary Armstrong seconded the motion. Motion carried.

Discussion was held on the assessments for commercial and government buildings. Mr. Tweten stated there was not report on government building yet but Renee Clampitt from the 911 Board said there will be one by next week. Secretary Schindler informed the Refuse Board that T&R Trucking will be turning in a new yardage sheet on commercials after June 30, 2021. Should she use the new yardage to figure out assessments for business on the old table. It was decided that Secretary Schindler should use the new yardage and they are up to date.

**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 10:45 AM

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