

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Landfill
June 16, 2020 – 5:00 pm

MEMBERS PRESENT: John Rogenes, Myron Redfield, Rod Karst, Glenn Guenther, Ky Idler Jon Kliwer and Kari Knierim per phone. Kari left the meeting at 6:00

MEMBERS ABSENT: John Fahlgren and Dan Carney

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

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment.

The May 12, 2020 minutes, May 26th and June 1, 2020 Special meeting minutes and May/June claims were reviewed

Rod Karst moved to approve the May 12, 2020 minutes May 26th and June 1,2020 Special Meeting minutes and May/June claims. Jon Kliwer seconded the motion. Motion carried

Finance Report:

Unrestricted Cash as of 6/2020	- \$374,423.11
Accounts Payable as of 6/2020	- \$30,341.14
Accounts Receivables as of 6/2020	- \$24,692.73

NEW BUSINESS:

Discussion was held on a Resolution for feeing with the commissioners. Chairman John Rogenes and Board Member Jon Kliewer gave a report to the Board Members on the meeting on the resolution for feeing. Commissioners would like more signs at container sites explaining what cannot go into containers. L&D Signs gave an example of a sign with a list of materials that cannot go into the containers.

Glenn Guenther moved to have signs made up of a list of materials, removing large loads. Rod Karst seconded the motion. Motion carried.

Discussion was held on the Fiscal Year 2020/2021 Budget. Secretary Schindler presented the board with a preliminary budget.

Myron Redfield moved to accept the proposed budget. Jon Kliewer seconded the motion. Motion carried.

Discussion was held on having farm permits for farmers to throw their chemical boxes in the containers. It was decided this would cause more confusion than being helpful.

Discussion was had on having a booth at the fair to discuss the changes at the landfill. Pictures could be used of illegal dumping. Board Member Rod Karst will look into getting a booth.

Board Elections

Myron Redfield moved to elect Jon Rogenes as Chairman. Seconded by Ky Idler.

**Rod Karst – Yes Myron Redfield – Yes Jon Kliewer – Yes
Ky Idler – Yes Glenn Guenther – Yes**

Myron Redfield moved to elect Kari Lee Knierim as Vice-Chairman. Seconded by Ky Idler.

**Rod Karst – Yes Myron Redfield – Yes Jon Kliewer – Yes
Ky Idler – Yes Glenn Guenther – Yes Jon Rogenes – Yes**

Ky Idler moved to elect himself Ky Idler as Secretary/Treasurer. Seconded by Myron Redfield.

**Rod Karst – Yes Myron Redfield – Yes Jon Kliewer – Yes
Glenn Guenther – Yes Jon Rogenes – Yes**

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on charging City/County entities to come across the scale.

Glenn Guenther moved to start charging City/County entities. Rod Karst seconded the motion.

**1 – Aye
2 – Nays
Jon Kliewer – Abstain
Motion Failed**

Discussion was held on changes to the bylaws

Myron Redfield moved to bring the bylaws with changes to the next meeting. Ky Idler seconded the motion. Motion carried.

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Was a fire in the pit on Saturday June 6th. Have moved East of fire for a little while.
- ** Mowing & Cleaning
- ** Replaced drive shaft on John Deere tractor
- ** Replaced hose on track loader
- ** Having problems with the air intake on compactor
- ** NorVal is running electricity to new compactor shop location
- ** Tire repair on the blade

T&R REPORT - -

- *** Has slowed down a lot with the changes at the landfill.
- *** Receiving phone calls about changes, having them call the landfill.
- *** Glasgow city residents have been leaving furniture and white goods by garbage cans with changes to the landfill.

End of Report

Chairman Rogenes asked if there was any other business.

Secretary Schindler informed the board a load came in from Lustre with a whole building in it. The building had information on it. The building is from Anadarko. Anadarko has a roll off container of their own they could have put the building into.

Myron Redfield moved to charge Anadarko for the weight of the container. Glenn Guenther seconded the motion. Motion carried

Myron Redfield moved to adjourn the meeting. Glenn Guenther seconded the motion. Motion carried.

Meeting adjourned 6:40 PM

John Rogenes, Chairman Darcia Schindler, Secretary
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