

Valley County Refuse District #1
Board Meeting – Community Room
Valley County Courthouse
June 18, 2019 – 5:00 pm

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

MEMBERS ABSENT: Ky Idler

OTHERS PRESENT: Darcia Schindler - Secretary, Brian Austin - Landfill Manager, Rocky Thompson - T&R Trucking, Stone Tihista from the Mosquito & Weed Control

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment. No public comment.

The May 21, 2019 minutes were reviewed.

Glenn Guenther moved to approve the May 21, 2019 minutes with corrections. Kari Lee Knierim seconded the motion. Motion carried

The June 2019 claims were reviewed.

Rod Karst moved to approve the June 2019 claims. Kari Lee Knierim seconded the motion. Motion carried.

Finance Report:

Unrestricted Cash as of 6/2019 - \$296,505.24

Accounts Payable as of 6/2019 - \$48,168.31

Accounts Receivables as of 6/2019 - \$12,735.69

NEW BUSINESS:

Landfill Manager Brian Austin, Chairman John Rogenes and Secretary Darcia Schindler presented the budget to Valley County Commissioners. The budget is very tight. There is \$3,492.74 difference in expenses and revenue for fiscal year 2019/2020.

Landfill Manager Brian Austin informed the Valley County Refuse District #1 Board the scraper has a hydraulic pump leak. Brian thinks the leak is internal. The CAT mechanic was very confident he could rebuild the hydraulic pump. The board would like Brian to check on a price for a rebuilt hydraulic pump.

Dan Carney moved to rebuild the hydraulic pump if it is possible otherwise buy a rebuilt or a brand-new hydraulic pump. Myron Redfield seconded the motion. Motion carried.

Discussion was held on new signs at the landfill and container sights. Landfill Manager Brian Austin would like to make a large sign for the landfill saying what can and cannot be put in containers. Board would like to discuss what we are able to fee for and how to handle illegal dumping with the Valley County Attorney.

Jon Kliewer moved to table this topic until the next meeting. Glenn Guenther seconded the motion. Motion carried.

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on shredding tires at the landfill. Westate will rent their tire shredder to landfill for the smaller tires and refuse employees will use the shredder to shred tires. Probably will be here in July. Rhett Adler who

can cut up the large tires and shred them will be coming our way soon. He understands we have a budget of \$40,000 and will keep it to that price.

Discussion was held on committee updates for revenue and bylaws. Board needs to visit with Valley County Attorney before we can move forward.

Discussion was held on the NorVal quote to run electricity to the location where the new compactor shop will be.

Glenn Guenther moved to table the NorVal quote until the next meeting. Kari Lee Knierim seconded the motion. Motion carried.

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Have been mowing
- ** Moving dirt
- ** Doing equipment maintenance
- ** Had CAT mechanic here to fix fan on compactor. Cat got into the fan. Most everything was under warranty, might have to pay for fan.
- ** Will need to go to SWANA training in the spring.
- ** Will measure fuel and see where we are but will need to purchase fuel in the near future.

T&R REPORT - -

- *** Have been busy as all get out.
- *** Still working on gates.
- *** Would like to amend the contract on line 2.8 to add tires, dump trailers, full trees and construction material.

End of Report

Chairman Rogenes asked if there was any other business.

Stone Tihista wanted to let the Valley County Refuse District #1 Board she has found a place in Billings that does signs for a reasonable price. She will give the information to Landfill Manager Brian Austin.

Secretary Schindler gave the email from County Attorney Dylan Jensen on the contracts for Town of Jordon and Phillips County. Dylan Jensen feels the board should have a set fee on the tire clause. As of now the clause reads: VCRD contracts with an independent contractor to grind tires for disposal. Any tires brought to said landfill from PCR/D/Town of Jordon will incur an additional charge. The cost will be attributed to PCR/D/Town of Jordon.

Glenn Guenther moved to add over ten passenger tires for five truck tires will incur a fee of \$200.00. Dan Carney seconded the motion. Motion carried.

Glenn Guenther moved to adjourn the meeting. Dan Carney seconded the motion. Motion carried.

Meeting adjourned 6:05 PM

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