

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Landfill
July 21, 2020 – 5:00 pm

MEMBERS PRESENT: John Rogenes, Myron Redfield, Rod Karst, Ky Idler
Paul Tweten

MEMBERS ABSENT: Glenn Guenther, Jon Kliewer, Kari Lee Knierim and
Dan Carney

OTHERS PRESENT: Darcia Schindler – Secretary, Brian Austin - Landfill
Manager, Wayne Johnson

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment.

Citizen Wayne Johnson is asking the board if the changes at the landfill are
for monetary reasons or because of misuse of the containers. Board
members explained it was both.

The June 16, 2020 minutes and July claims were reviewed

**Ky Idler moved to approve the June 16, 2020 and June/July
claims. Myron Redfield seconded the motion. Motion carried**

Finance Report

Unrestricted Cash as of 7/2020	- \$343,748.17
Accounts Payable as of 7/2020	- \$14,912.97
Accounts Receivables as of 7/2020	- \$18,966.88

NEW BUSINESS:

Discussion was held on a 1.81% raises for landfill employees. 1.81% is the raise the county employees received from the commissioners.

Rod Karst moved to give a 1.81% raise to landfill employees and retroactive to July 1 for Fiscal Year 2020/2021. Myron Redfield seconded the motion. Motion carried.

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on bylaws. The Refuse Board would like to put the commissioner position back to a voting member. Commissioner Paul Tweten did not think the board could do this since the commissioner's made a resolution on this matter. Manager Brian Austin asked if Article 6 in the bylaws did not surpass this.

Rod Karst moved to table the bylaws until the board can find out about article 6. Ky Idler seconded the motion. Motion carried

Secretary Schindler informed the Refuse Board on the Andarko bill. The Refuse Board voted to charge them for the tonnage from the container they filled with a building. The charge was \$66.90 which Andarko paid, but the charge from T&R Trucking was \$256.45. Secretary Schindler would like the Refuse Board to be aware of the cost to the landfill.

Discussion was held on a resolution from the Commissioners to start feeing. Commissioner's will not sign a resolution without being open all day Saturday.

Discussion was held on revenue changes to landfill with trying to have residents come across the scale properly. Secretary Schindler presented to the Refuse Board:

ACCOUNTS RECEIVABLES

May 2020	\$19,859.69
May 2019	-\$15,073.34
Total Increase on Receivables	\$4,786.35

June 2020	\$23,977.11
June 2019	-\$15,598.63
Total Increase on Receivables	\$8,378.48

MISC. REVENUE (GATE)

May 2020	\$2,622.05
May 2019	-\$352.80
Total Increase on Gate	\$2,269.25

June 2020	\$2,364.15
June 2019	-\$220.50
Total Increase on Receivables	\$2,143.65

SAVINGS ON CONTAINER AT GLASGOW SITE

May 2019	\$2,641.68
May 2020	-\$2,260.80
Total Increase on Receivables	\$380.88

June 2019	\$2,371.92
June 2020	-\$1,156.08
Total Increase on Receivables	\$1,215.84

TOTAL REVENUE AND SAVINGS TO LANDFILL

Account Receivables	\$13,164.83
Misc. Revenue (Gate)	\$4,412.90
Savings on container at Glasgow Site	\$1,596.72
TOTAL REVENUE & SAVINGS	\$19,174.45

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Having been watching for any flare ups from the fire
- ** Have been compacting garbage back in to where fire was
- ** Had a fire in Oswego container
- ** Compactor has been having AC issues
- ** Complete Lawn Care said he was going to take care of his bill
- ** Traffic lights going up this week
- ** Been cleaning up

T&R REPORT - -

- *** No Report

End of Report

Chairman Rogenes asked if there was any other business.

Myron Redfield moved to adjourn the meeting. Ky Idler seconded the motion. Motion carried.

Meeting adjourned 6:00 PM

John Rogenes, Chairman Darcia Schindler, Secretary
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