

Valley County Refuse District #1
Board Meeting – Community Room
Valley County Courthouse
August 17, 2021 – 5:00 pm

MEMBERS PRESENT: Paul Tweten, John Fahlgren

MEMBERS ABSENT: Mary Armstrong

OTHERS PRESENT: Darcia Schindler – Administrative Assistant, Brian Austin – Refuse District Manager, Rocky Thompson – T&R Trucking, Barry

Chairman Paul Tweten called the meeting to order.

Chairman Tweten asked for public comment.

The July 20, 2021, meeting minutes and July/August 2021 claims were reviewed.

John Fahlgren moved to approve the July 20, 2021, minutes and July/August 2021, claims. Paul Tweten seconded the motion.

Motion carried.

Finance Report

Unrestricted Cash as of 8/2021	- \$456,485.40
Accounts Payable as of 8/2021	- \$15,756.45
Accounts Receivables as of 8/2021	- \$30,155.27

NEW BUSINESS:

Discussion was held on clothing and boot allowance for refuse employees. In the past the allowance has been \$200 for clothing and \$200 for boots. Mr. Tweten reminded the refuse board that the allowance needs to have a claim made and goes on the paychecks of the employees.

John Fahlgren moved to allow the same amount for clothing and boot allowance as last year (\$200 for clothing and \$200 for boots). Paul Tweten seconded the motion. Motion carried

Refuse District Manager Brian Austin presented the board with a job description for the operator at the landfill. The board will look over the job description and get back to Mr. Austin. Mr. Austin would like to fill Mark Arneson's position. Mr. Arneson retired in November 2020.

OLD BUSINESS

Discussion was held on the refuse assessment. Paul Tweten will make a table to show at the next meeting.

John Fahlgren moved to use the old table at this time and to get the refuse assessment corrected for the next tax cycle. Paul Tweten seconded the motion. Motion carried.

Refuse District Manager Brian Austin updated the refuse board on the front-end loader. Repairs are mostly under warranty, maybe even the trucking. Have been renting a front-end loader from Glasgow Rental as needed.

END OF OLD BUSINESS

REFUSE DISTRICT MANAGER REPORT - -

- ** Plowing and cleaning.
- ** Purchased new tires for the side by side – 8-ply.

T&R REPORT - -

- Has been very busy.
- Would like to replace a couple of gates this winter, depending on cost of metal.
- Will be doing a safety meeting in September.
- Had a trampoline wedged in a container.
- Has not noticed a difference in calls with or without site monitors.

End of Report

OTHER BUSINESS

Chairman Tweten asked for public comment.

Paul Tweten moved to adjourn the meeting

Meeting adjourned 6:10 PM



Paul Tweten, Chairman



Darcia Schindler, Secretary

Valley County Refuse District #1

Next meeting will be September 21, 2021, 5:00 PM

Refuse District Calendar year 2020

**Actual Revenue (excluding Phillips, Ft. Kipp, and Jordan)
\$915,232.02.**

**Actual Expenditures
\$827,202.41.**

**\$915,232.02-
\$827,202.41

\$88,029.61**

$\$827,202 \div 9,212 \text{ Tons} = \89.90 per Ton

Adding \$63,000 for the Capital Improvement Fund will cost an additional \$6.84 per ton for a total of \$96.74 per ton.

Actual cost of the container system was \$225,765.81.

4,974 Units Accessed.

$\$225,765.81 \div 4,794 \text{ Units} = \$45.39.$

\$45.39 of every Unit goes towards the container system

$\$96.74 \text{ per ton minus } \$45.39 \text{ (every unit container cost)} = \51.35 per ton

Actual Revenue (including Phillips, Ft. Kipp, and Jordan

Phillips County	1856 Tons
Wolf Point	64 Tons
Fort Kipp	326 Tons
Town of Jordan	367 Tons
Out of County Tires	25 Tons

2,638 Tons

\$115,731.53 Income

$\$915,232.02 + \$115,731.53 = \$1,030,963.50$ Total Income

**Out of County income of $\$115,731.53 \div 2,638$ Tons (including tires)
= $\$43.87$ per Ton.**

County Residents would pay $\$51.35$ per ton excluding container cost. With container cost is $\$96.74$ per ton.

With the new proposed assessment all County businesses would pay $\$110$ per ton. Out of County would be paying approximately $\$44$ per ton, including tires.