

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Landfill
August 18, 2020 – 5:00 pm

MEMBERS PRESENT: Myron Redfield, Rod Karst, Ky Idler, Jon Kliewer and Dan Carney

MEMBERS ABSENT: Glenn Guenther, Paul Tweten and John Rogenes

OTHERS PRESENT: Darcia Schindler – Secretary and Brian Austin - Landfill Manager

Secretary/Treasurer Ky Idler called the meeting to order.

Secretary/Treasurer Idler asked for public comment.

The July 21, 2020 minutes and August claims were reviewed. Secretary Schindler informed the Refuse Board, Commissioner Tweten wanted the minutes to include Wayne Johnson during public comment in the July 21, 2020 meeting had talked about raising the assessment \$50.00. The Refuse Board felt he was making only a statement of maybe raising the assessment and to leave the minutes to read as is.

Myron Redfield moved to approve the July 21, 2020 and August claims. Jon Kliewer seconded the motion. Motion carried

Finance Report

Unrestricted Cash as of 8/2020	- \$ 320,108.80
Accounts Payable as of 8/2020	- \$ 29,570.21
Accounts Receivables as of 8/2020	- \$ 22,303.28

NEW BUSINESS:

Discussion was held on the Nemont Telephone bill. Commissioners wanted Manager Brian Austin to have a county cell phone for landfill business instead of his personal cell phone. The cell phone has increased the bill from \$21.88 a month to \$269.32. The landfill budget is very tight and will add a large sum to the budget. In the meeting with the Commissioners Manger Brian Austin and Refuse Board Member Rod Karst stated that the Commissioners would pay for the telephone. Refuse Board discussed sending a letter to the commissioners reminding them about the financial strain this will be on the budget and the Refuse Board and Manager Austin heard the Commissioner's say they would pay for the cell phone.

Dan Carney moved to send a claim for the bill to the Commissioners along with a letter. Jon Kliewer seconded the motion. Motion carried.

Manager Brian Austin informed the Refuse Board the landfill has been open on Saturdays until 4:00 PM since August 1, 2020. Refuse Board informed Mr. Austin to keep it open on Saturdays until 4:00 PM through the month of August and then report how much business has gone across the scale.

Discussion was held on Kari Lee Knierim resigning from the Refuse Board. Mrs. Knierim was the representative from Nashua. Town of Nashua will need to be contacted and informed of her resignation. Refuse Board would like a letter sent to Mrs. Knierim thanking her for her dedication, work, and time on the Refuse Board.

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on bylaws. Refuse Board would like more time to look over the bylaws.

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

Discussion was held on a resolution from the Commissioners to start feeling for not properly disposing refuse. Refuse Board needs to set a meeting up with the Commissioners on this matter. Secretary Schindler informed the Refuse Board there has been more tires showing up on the concrete pad by the containers. She is asking for the Refuse Boards permission to bill those individuals that are not properly disposing of their tires what it would cost them to go across the scale until the feeling process is in order.

Jon Kliewer moved to bill individuals the who are not properly disposing their tires an amount it would be to go across the scale until the feeling process is in place. Myron Redfield seconded the motion. Motion carried.

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:

	TONNAGE 2019	COST 2019	TONNAGE 2020	COST 2020	TONNAGE SAVINGS	COST SAVINGS
Fort Peck	71.11	\$5,191.03	55.35	\$4,040.55	15.76	\$1,150.48
Frazer	12.34	\$1,542.50	15.95	\$1,993.75	-3.61	-\$451.25
Glasgow	106.05	\$2,545.20	46.47	\$1,115.28	59.58	\$1,429.92
Hinsdale	47.27	\$4,868.81	26.36	\$2,715.08	20.91	\$2,153.73
Larslan	5.52	\$529.92	4.82	\$462.72	.70	\$67.20
Lustre	12.73	\$1,463.95	10.22	\$1,175.30	2.51	\$288.65
Nashua	30.05	\$2,253.75	24.17	\$1,812.75	5.88	\$441.00
Opheim	20.12	\$2,897.28	15.04	\$2,165.76	5.08	\$731.52
Oswego	30.56	\$3,117.12	29.22	\$2,980.44	1.34	\$136.68
Pines	8.57	\$1,096.96	11.52	\$1,474.56	-2.95	-\$377.60
Richland	6	\$750.00	4.62	\$577.50	1.38	\$172.50
St. Marie	14.31	\$1,831.68	16.47	\$2,108.16	-2.16	-\$276.48
Tampico	19.24	\$1,173.64	10.04	\$612.44	9.20	\$561.20
		\$29,261.84		\$23,234.29		\$4,877.07

July 2020 Receivables: \$18,996.88

July 2019 Receivables: \$17,690.69

Savings: \$1,276.19

\$7,699.71

TOTAL SAVINGS

Misc. 2020: \$1,770.85

Misc. 2019: \$224.40

Savings: \$1,546.45

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Compactor had some warranty work done
- ** Had a flat repair on the loader
- ** Working on drainage by the road
- ** Will be dropping the belly pan on the Track Loader
- ** Will be renting an air compressor to clean up machinery
- ** Adding one more camera to be able to see the trucks coming down the road.
- ** Picking up trash

T&R REPORT - -

- *** Frazer is really becoming a problem. Presented pictures of how bad the mess is, lid crank was stolen, have been trying to get doors open. Jon Kliwer and Rod Karst will contact some influential Frazer residents about the problem.

End of Report

Secretary/Treasurer Idler asked for public comment

Secretary/Treasurer Idler asked if there was any other business.

Myron Redfield moved to adjourn the meeting. Dan Carney seconded the motion. Motion carried.

Meeting adjourned 5:45 PM

Ky Idler, Secretary/Treasurer

Darcia Schindler, Secretary
Valley County Refuse District #1