

Valley County Refuse District #1  
Board Meeting – Community Room  
Valley County Landfill  
August 20, 2019 – 5:00 pm

**MEMBERS PRESENT:** Kari Lee Knierim, Dan Carney, Glenn Guenther, Myron Redfield and Rod Karst

**MEMBERS ABSENT:** Ky Idler, John Fahlgren, Jon Kliewer and John Rogenes

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

Vice Chairman Kari Lee Knierim called the meeting to order.

Vice Chairman Knierim asked for public comment. No public comment.

The July 16, 2019 minutes were reviewed.

**Glenn Guenter moved to approve the July 16, 2019 minutes with corrections. Myron Redfield seconded the motion. Motion carried**

The August 2019 claims were reviewed.

**Rod Karst moved to approve the August 2019 claims. Myron Redfield seconded the motion. Motion carried.**

**Finance Report:**

Unrestricted Cash as of 8/2019 - \$169,235.73

Accounts Payable as of 8/2019 - \$58,653.39

Accounts Receivables as of 8/2019 - \$17,686.36

**NEW BUSINESS:**

Discussion was held regarding the tree grinder. Manager Brian Austin received a phone call from Cy Clarke. Cy is interested in buying the tree grinder for \$30,000 as stated in the email to the Valley County Refuse District Board. It is for the tree grinder only and as is.

**Glenn Guenther moved to accept Cy Clarkes offer for the tree grinder for \$30,000 with \$10,000 going towards running electricity to the location for the future compactor shop and \$20,000 going into the budget under machine and equipment. Myron Redfield seconded the motion. Motion carried.**

END OF NEW BUSINESS

**OLD BUSINESS:**

Discussion was held regarding shredding tires at the landfill. Landfill Manager Brian Austin informed the board Rhett Albers called Secretary Schindler. Rhett was leasing the tire shredder with the option to buy. He decided to purchase the tire shredder. While he was getting the finances together the company, he is buying the tire shredder from, tacked on interest. While Rhett has been arguing with the company over the interest the company shut the computer down. The company will turn the computer back on if Rhett gives them a signed contract that Valley County Refuse District will pay \$20,000 to the company Rhett is purchasing the machine from and the other \$20,000 to Rhett after the work is finished.

**Rod Karst moved to have Rhett shred the tires and sign the contract to pay \$20,000 to Rhett and \$20,000 to the company the machine is being purchased if the bill does not go over the \$40,000. Glenn Guenther seconded the motion. Motion carried.**

Discussion was held on committee update for bylaws. Committee told the board of the changes made to the bylaws. Board decided to have the changes made and have Valley County Attorney Dylan Jensen look them over before the Valley County Refuse District Board votes on the changes at the next board meeting. Valley County Attorney Dylan Jensen also informed the board if there are signs posting – household garbage only, camera on premises, will be prosecuted, can fall under theft of services. Also, can use theft of services if customer has not paid their bill. The sheriff would issue a ticket as a misdemeanor. Valley County Attorney Dylan Jensen thought it would be good to have cameras at all the sites and stated ignorance isn't an excuse. Valley County Refuse District Board decided to educate with articles in the BS Central, Courier and to go on Live Under the Big Sky before implementing theft of services. Maybe implement the policy on January 1, 2020. It can be successful; it will just take some work.

**Glenn Guenther moved to table discussion on theft of services until the next meeting. Myron Redfield seconded the motion. Motion carried.**

Discussion was held on the NorVal quote to run electricity to the location where the new compactor shop will be. The quote is for \$9096.00.

**Glenn Guenther moved to accept NorVal Electric's quote for \$9,096.00 when the money from the tree grinder comes in. Myron Redfield seconded the motion. Motion carried.**

Discussion was held on adding to T&R Trucking contract under section 2.8 – The Contractor will post each of the container sites with appropriate signs prohibiting the dumping of dead animal, rocks, sod, dirt, concrete, hot ashes, tires, all trailers, trees, shrubs, vegetation and construction material.

**Rod Karst moved to add tires, all trailers, trees, shrubs, vegetation and construction material to section 2.8 of T&R Trucking's contract. Glenn Guenther seconded the motion. Motion carried.**

END OF OLD BUSINESS

## **LANDFILL MANAGER REPORT - -**

- \*\* Everything's been running fine
- \*\* Moving dirt.
- \*\* 2 new loader tires are on.
- \*\* Have been shredding tires with rented shredder from Westate, has been going well.
- \*\* First part of September S&S Baling will be here to remove freon from fridges.
- \*\* DEQ coming sometime in September.

## **T&R REPORT - -**

- \*\*\* Have been getting good reports on new gates at container sites.
- \*\*\* Was a fire in the container at Oswego. Went well, only burned items in the container.
- \*\*\* Camera in Nashua is going very well. Need to have it on a pole and get it higher so T&R can see how full the container is.

End of Report

Vice Chairman Knierim asked if there was any other business.  
No other business

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

Meeting adjourned 6:00 PM

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Kari Lee, Vice Chairman          Darcia Schindler, Secretary  
Valley County Refuse District #1