

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Landfill
September 15, 2020 – 5:00 pm

MEMBERS PRESENT: Rod Karst, Paul Tweten, Will Lauckner, John Rogenes and Dan Carney

MEMBERS ABSENT: Glenn Guenther, Myron Redfield, Ky Idler and Jon Kliewer

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

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment.

Nashua Representative Will Lauckner was welcomed to the Refuse Board.

The August 18, 2020 minutes and September claims were reviewed.

Rod Karst moved to approve the August 18, 2020 and September claims. Dan Carney seconded the motion. Motion carried

Finance Report

Unrestricted Cash as of 9/2020	- \$ 254,536.51
Accounts Payable as of 9/2020	- \$ 62,903.78
Accounts Receivables as of 9/2020	- \$ 11,399.10

NEW BUSINESS:

Discussion was held on a Capital Improvement plan. Commissioner Paul Tweten informed the board the plan is used for help with budgeting and can be used for grants. Refuse Board said will they put together a capital improvement plan.

Secretary Schindler informed the board she has been through the minutes and cannot find a policy on the exclusions for the Refuse District. Refuse Board asked Secretary Schindler to call other landfills and to get some copies of their exclusions and the Refuse Board will write up a policy on exclusions.

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on bylaws.

Rod Karst moved to table the bylaws. Will Lauckner seconded the motion. Motion carried

Discussion was held about the Frazer container site. Rocky Thompson from T&R Trucking stated there is a problem with trees on the roadway and residents opening the containers. Oswego is also having the same problem. Secretary Schindler has talked to a resident in Oswego who would like to do some cleanup in Oswego and try and get the Refuse Board and Tribal Members together and make a plan to keep these sites clean. There will be a community meeting in Oswego on September 20th. Manager Austin, Secretary Schindler and Rocky Thompson will go to the meeting. Refuse Board members will also try and make the meeting. Rod Karst has talked to resident Dean Blount about the problem also. Mr. Blount gave Rod Karst some contacts in Frazer that might help.

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:

AUGUST	TONNAGE 2019	COST 2019	TONNAGE 2020	COST 2020	TONNAGE SAVINGS	COST SAVINGS
Fort Peck	52.13	\$3,805.49	39.23	\$4,040.55	12.9	\$941.70
Frazer	9.59	\$1,198.75	13.68	\$1,993.75	-4.09	-\$511.25
Glasgow	88.89	\$2,133.36	42.89	\$1,115.28	46.0	\$1,104.00
Hinsdale	31.35	\$3,229.05	28.15	\$2,715.08	3.2	\$329.60
Larslan	3.95	\$379.20	3.92	\$462.72	.03	\$2.88
Lustre	7.26	\$834.90	6.51	\$1,175.30	.75	\$86.25
Nashua	33.98	\$2,548.50	28.13	\$1,812.75	5.85	\$438.75
Opheim	17.38	\$2,502.72	15.9	\$2,165.76	1.48	\$213.12
Oswego	22.05	\$2,249.10	18.01	\$2,980.44	4.04	\$412.08
Pines	9.73	\$1,245.44	6.3	\$1,474.56	3.43	\$439.04
Richland	4.57	\$571.25	6.92	\$577.50	-2.35	-\$293.75
St. Marie	17.17	\$2,197.76	14.29	\$2,108.16	2.88	\$368.67
Tampico	11.53	\$703.33	8.98	\$612.44	2.55	\$155.55
		\$23,598.85		\$23,234.29		\$3,686.64

August 2020 Receivables: \$20,334.85

August 2019 Receivables: \$17,113.38

Savings: \$3,221.47

TOTAL SAVINGS \$11,888.92

Misc. 2020: \$2,286.10

Misc. 2019: \$505.29

Savings: \$1,780.00

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Have been fencing
- ** Doing dirt work
- ** Have started stockpiling dirt for the winter
- ** Working on closing a cell
- ** Loose dust seal on loader, will be a warranty fix.
- ** Adam's Asphalt was here and patched the road

T&R REPORT - -

- *** Slowing Down
- *** Everything is running smooth

End of Report

Chairman Rogenes asked for public comment

Chairman Rogenes asked if there was any other business. Discussion was held on being open for eight hours on Saturdays. From August 1st to August 22nd, seven Residents came across the scale in that time frame. Saturday afternoon from 12:00 PM to 4:00 PM. Commissioners asked if the longer hours was advertised. It was not advertised.

Discussion was held on keeping the meetings at the landfill due to COVID-19. Board Members feel the space to spread out 6 feet apart is easy to do in the shop at the landfill.

Rod Karst moved to hold the meeting in the shop at the landfill where people can keep a 6-foot social distant during COVID-19. Dan Carney seconded the motion. Motion carried

Rod Karst moved to adjourn the meeting. Dan Carney seconded the motion. Motion carried.

Meeting adjourned 5:45 PM

John Rogenes, Chairman Darcia Schindler, Secretary
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