

Valley County Refuse District #1
Board Meeting – Community Room
Valley County Landfill
October 15, 2019 – 5:00 pm

MEMBERS PRESENT: Kari Lee Knierim, John Fahlgren, Jon Kliewer, John Rogenes, Myron Redfield, Glenn Guenther and Rod Karst

MEMBERS ABSENT: Ky Idler and Dan Carney

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

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment. No public comment.

The September 17, 2019 minutes were reviewed.

Myron Redfield moved to approve the September 17, 2019 minutes. Glenn Guenther seconded the motion. Motion carried

The October 2019 claims were reviewed.

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

Finance Report:

Unrestricted Cash as of 10/2019 - \$69,490.42

Accounts Payable as of 10/2019 - \$69,391.07

Accounts Receivables as of 10/2019 - \$25,373.32

NEW BUSINESS:

END OF NEW BUSINESS

OLD BUSINESS:

Secretary Schindler informed the Valley County Refuse District #1 Board, to make the commissioner an advisory position on the Valley County Refuse District #1 Board the Commissioner's would need to do a resolution.

Kari Lee Knierim moved to table adding the commissioner as an advisory position on the Valley County Refuse District #1 Board. Jon Kliewer seconded the motion. Motion carried.

Jon Kliewer moved to table accepting the new bylaws until there is a resolution on the matter from the commissioners. Kari Lee Knierim seconded the motion. Motion carried.

Discussion was held on creating revenue at the landfill. Board member Kari Lee Knierim reminded the board of theft of services being an arrestable offense and a \$585.00 bond. Board member Glenn Guenther asked what the bond went up to on the second offense. That question was not asked at the last board meeting when Sheriff Tom Boyer was present at the meeting.

Glenn Guenther moved to table this matter until the board knows the bond on the second offense. Jon Kliewer seconded the motion. Motion carried.

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Muddy and wet
- ** Trying to stockpile dirt for the winter
- ** Have been mending portable fences.
- ** Commissioners want signs at container sites about putting wild game into containers for FWP for CWD.
- ** Excellent report from DEQ

T&R REPORT - -

- *** Things are slowing down
- *** Camera in Nashua works sporadically

End of Report

Chairman Rogenes asked if there was any other business.
No other business

Secretary Schindler informed the board the tree grinder bids were opened in the Valley County Commissioner's office at 10:00 October 15, 2019.
There were two bids.

Steve Fossum - \$4,375.00

Cy Clarke - \$30,000.00

**Glenn Guenther moved to accept Cy Clarke's bid of \$30,000.00.
Kari Lee Knierim seconded the motion. Motion carried.**

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

Meeting adjourned 5:45 PM

John Rogenes, Chairman

Darcia Schindler, Secretary

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