

Valley County Refuse District #1
Board Meeting – Valley County Landfill
Valley County Landfill
October 20, 2020 – 5:00 pm

MEMBERS PRESENT: Rod Karst, John Rogenes, Myron Redfield, Curt Clampitt, Jon Kliewer, Glenn Guenther, and Dan Carney

MEMBERS ABSENT: Will Lauckner, Ky Idler

OTHERS PRESENT: Darcia Schindler – Secretary and Brian Austin - Landfill Manager, Commissioner Paul Tweten, Robert Strand

Chairman John Rogenes called the meeting to order.

Chairman Rogenes asked for public comment.

Resident Robert Strand from Fort Peck did not like the wording on the signs at the container sites. He would like more clarification. Mr. Strand stated he is not driving to Glasgow for 3 small branches for example. Landfill Manager Brian Austin explained to him it is mostly using common sense. For instance, if you only have enough trash/debris to fill a small garbage can, nobody is going to say anything to the resident for putting that into a container. The Refuse Board is trying to stop the abuse of the containers: trailers, construction materials, large load of branches and yard debris, etc. Mr. Strand still feels the wording is not clear. Thanked the Refuse Board for their time and left the meeting.

Commissioner Tweten stated the commissioners have been reading past minutes from the refuse. In the past it looks like the Fort Peck tribes was charged for non-taxed housing. Commissioner Tweten stated an enterprise like the Refuse District can charge all entities. Secretary Schindler has check with Treasurer Brenda Anderson for past payments from the Fort Peck Tribe. Treasurer Anderson explained it would be hard to tell exactly what the payment was paid for or to find an A101 on payment going to far back without having and exact amount.

Glenn Guenther moved to investigate how many non-taxed houses there are and what the charge would be to the Fort Peck Tribe. Also looking into the cost to have T&R Trucking picking up the containers in a fiscal year for Frazer and Oswego. Myron Redfield seconded the motion.

6 – Ayes

1 – Abstain, Jon Kliewer

Glenn Guenther moved to work on the figures for non-taxed housing with the Fort Peck Tribe and T&R Trucking’s cost to haul Oswego and Frazer containers with Secretary Schindler. Jon Kliewer seconded the motion. Motion carried.

The September 2020 minutes and October claims were reviewed.

Rod Karst moved to approve the September 20, 2020 and October claims. Myron Redfield seconded the motion. Motion carried

Finance Report

Unrestricted Cash as of 10/2020	- \$193,101.85
Accounts Payable as of 10/2020	- \$63,781.18
Accounts Receivables as of 10/2020	- \$35,561.44

NEW BUSINESS:

END OF NEW BUSINESS

OLD BUSINESS:

Discussion was held on bylaws. Refuse Board Members asked the boards opinion on getting a committee together to work on new bylaws or does the board not worry about doing new bylaws for the matter that the commissioners do as they please anyway.

Jon Kliewer moved to table the bylaws. Myron Redfield seconded the motion. Motion carried

Discussion was held about the community meeting in Oswego. Landfill Manger, Brian Austin informed the board Mrs. Clover from Oswego was the only residents at the meeting and a gentleman from the press. Mr. Austin, Secretary Schindler, Chairman John Rogenes and Board Member Jon Kliewer were also present. Mrs. Clover was informed she needed to start with the Tribal Council because the container is on tribal land. The board was willing to work with her if the Tribal Council was on board.

Discussion was held on a policy for exclusions. Secretary Schindler called many facilities to try and get an example of another districts policy on exclusions. Secretary Schindler could not find one and called Barry Damschen for some help. Mr. Damschen gave some numbers to call. Secretary Schindler called the numbers and the districts she did talk to only had verbal policy. Board members asked Secretary Schindler to write up a policy and to present it to the Refuse Board at the next meeting.

SEPTEMBER	TONNAGE 2019	COST 2019	TONNAGE 2020	COST 2020	TONNAGE SAVINGS	COST SAVINGS
Fort Peck	43.64	\$3,185.72	34.82	\$4,040.55	8.82	\$643.86
Frazer	7.54	\$942.50	11.26	\$1,993.75	-3.72	-\$465.00
Glasgow	81.2	\$1,948.80	42.97	\$1,115.28	38.23	\$917.52
Hinsdale	30.14	\$3,104.42	27.68	\$2,715.08	2.46	\$253.38
Larslan	3.36	\$322.56	4.04	\$462.72	.68	-\$65.28
Lustre	8.96	\$1,030.40	10.04	\$1,175.30	1.08	-\$124.20
Nashua	32.07	\$2,405.25	34.74	\$1,812.75	2.67	-\$200.25
Opheim	8.54	\$1,229.76	14.35	\$2,165.76	5.81	-\$836.64
Oswego	30.41	\$3,101.82	24.89	\$2,980.44	5.52	\$563.04
Pines	9.57	\$1,224.96	4.57	\$1,474.56	5.00	\$640.00
Richland	5.01	\$626.25	4.42	\$577.50	0.59	\$73.75
St. Marie	19.01	\$2,433.28	13.93	\$2,108.16	5.08	\$650.24
Tampico	14.78	\$901.58	9.63	\$612.44	5.15	\$314.15
		\$22,457.30		\$23,234.29		\$2,364.57

September 2020 Receivables: \$13,097.86

September 2019 Receivables: \$9,266.36

Savings: \$3,831.50

TOTAL SAVINGS \$8,656.72

Misc. 2020: \$2,519.45

Misc. 2019: \$58.80

Savings: \$2,460.65

END OF OLD BUSINESS

LANDFILL MANAGER REPORT - -

- ** Loader warranty work/ Dust Filter
- ** Put a light switch on mobile light on compactor
- ** T&E will put a satellite tracking on the compactor, their cost.
- ** Scraper has a leak. Randy from T&E will be looking at it.
- ** Barry Damschen was here and shot grade in the pit.
- ** Mark Arneson will be retiring this winter.

T&R REPORT - -

No Report

End of Report

Chairman Rogenes asked for public comment

Chairman Rogenes asked if there was any other business.

Secretary Schindler presented the board with an exclusion from Sally Irwin for 134 5th Ave. N. in Glasgow. The house has been torn down and will not be rebuilt.

Glenn Guenther moved to accept the exclusion for Sally Irwin.

Jon Kliewer seconded the motion. Motion carried.

Board Members welcomed Curt Clampitt to the Refuse Board. It was stated nothing against Curt Clampitt for being on the board, but the Refuse Board is not happy with the decision from the commissioners to put Mr. Clampitt on the board since it goes against the bylaws.

Myron Redfield moved to adjourn the meeting. Rod Karst seconded the motion. Motion carried.

Meeting adjourned 5:45 PM

John Rogenes, Chairman

Darcia Schindler, Secretary

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