

Valley County Refuse District #1
Board Meeting
Valley County Community Room
November 15, 2022 – 4:00 pm

MEMBERS PRESENT: Paul Tweten, John Fahlgren

MEMBERS ABSENT: Mary Armstrong

OTHERS PRESENT: Darcia Schindler – Administrative Assistant, Brian Austin – Refuse District Manager, Rocky Thompson – T&R Trucking

Chairman Paul Tweten called the meeting to order.

Chairman Tweten asked for public comment.

The October 19, 2022, meeting minutes and were reviewed.

John Fahlgren moved to approve October 19, 2022, minutes.

Paul Tweten seconded the motion. Motion carried.

The October/September 2022, claims were reviewed.

John Fahlgren moved to approve October/November claims.

Paul Tweten seconded the motion. Motion carried.

Finance Report

Unrestricted Cash as of 11/2022	- \$482,602.97
Accounts Payable as of 11/2022	- \$32,071.71
Accounts Receivables as of 11/2022	- \$25,175.46

John Fahlgren moved to accept the October minutes financial report. Paul Tweten seconded the motion. Motion carried.

REFUSE DISTRICT MANAGER REPORT - -

- ** Clean up the Frazer site. Was a complete mess. Removed 74.57 tons by Landfill, T&R Trucking and Tribal employees.**
- ** Will put up signs at Frazer stating ALL GARBAGE MUST GO IN CONTAINER.**
- ** Have finished fencing.**
- ** \$1,900 to repair the garage door.**
- ** Mitch Young has been terminated for the winter.**
- ** Purchasing 1 blade tire from Arch's Tire.**

T&R REPORT - -

- Got a hold of Todd Young from the road department to plow around container sites.**
- Section of fence was stolen from Oswego.**
- Has slowed down with the colder weather.**
- John Fahlgren suggested doing Dutch doors to prevent people from falling in at the container sites.**

ASSESSMENT UPDATE - -

End of Report

OLD BUSINESS:

END OF OLD BUSINESS

NEW BUSINESS

END OF NEW BUSINESS

End of Report

OTHER BUSINESS

Chairman Tweten asked for public comment.

John Fahlgren moved to adjourn the meeting. Paul Tweten seconded the motion. Motion carried.

Meeting adjourned 4:40 PM



Paul Tweten, Chairman



Darcia Schindler, Secretary

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Next meeting will be December 20, 2022, 4:00 PM