

Valley County Refuse District #1
Board Meeting
Valley County Landfill
October 19, 2022 – 4:00 pm

MEMBERS PRESENT: Paul Tweten, Mary Armstrong

MEMBERS ABSENT: John Fahlgren

OTHERS PRESENT: Darcia Schindler – Administrative Assistant, Brian Austin – Refuse District Manager,

Chairman Paul Tweten called the meeting to order.

Chairman Tweten asked for public comment.

The September 21, 2022, meeting minutes and were reviewed.

Mary Armstrong moved to approve September 21, 2022, minutes. Paul Tweten seconded the motion. Motion carried.

The September/October 2022, claims were reviewed.

Mary Armstrong moved to approve September/October claims. Paul Tweten seconded the motion. Motion carried.

Finance Report

Unrestricted Cash as of 10/2022	- \$156,760.35
Accounts Payable as of 10/2022	- \$41,602.13
Accounts Receivables as of 10/2022	- \$18,263.73

Mary Armstrong moved to accept the September minutes financial report. Paul Tweten seconded the motion. Motion carried.

REFUSE DISTRICT MANAGER REPORT - -

- ** Moving dirt for winter.**
- ** Had a major fence move. Will being finish the move up next week.**
- ** Fiber optics are being installed.**
- ** New Boiler from Dale's Plumbing & Heating has been installed.**
- ** Oil, antifreeze, and oil filters are becoming a problem at the Fort Peck and Nashua sites, 30-gallon container of oil is still at the Fort Peck site. It was decided to put an ad in the newspapers.**
- ** Would like to clean up the Fort Peck site where oil was spilled.**
- ** Scraper is having some throttle problems.**

T&R REPORT - -

- Nashua site will need a new gate.**

ASSESSMENT UPDATE - -

Mary Armstrong asked for the total tonnage per site for the fiscal year 21/22.

End of Report

OLD BUSINESS:

Mary Armstrong asked Manager, Brian Austin about Barry Damschen's bill. Mr. Austin explained Barry survey's the pit to get the 2% grade to the manhole to get the water to drain right from the pit. Mr. Damschen charges extra for surveying.

Manager, Brian Austin informed the Refuse Board the employees from the landfill, T&R Trucking and the Fort Peck Tribe will be going to the Frazer site on October 26, 2022, 9:00 AM to get the Frazer site cleaned up before winter. Will probably take 3 or 4 loads.

END OF OLD BUSINESS

NEW BUSINESS

END OF NEW BUSINESS

End of Report

OTHER BUSINESS

Chairman Tweten asked for public comment.

Mary Armstrong 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 November 15, 2022, 4:00 PM