

Valley County Refuse District #1 Board Meeting

Valley County Commissioner's office

March 19, 2024

**Call to Order:** Board Chairman Paul Tweten called the meeting to order at 3:00 p.m. in the Commission Office. Board members present included Paul Tweten and Mary Armstrong.

Also in attendance was Refuse District Manager Brian Austin and Mark Arneson.

**Public Comment:** There was no public comment.

**Approval of Minutes:** Mary moved to approve the minutes from the previous meeting; Paul seconded; motion passed unanimously.

**T&R Report:** Rocky Thompson stopped into the commission office earlier in the day to advise that activities were still slow but starting to pick up.

**Finance Report, tonnages from container sites, out-of-County Contracts; other tonnage across scale:**  
(thru February 2024)

Brian provided the Board with finance sheets, container tonnage, and materials by category across the scales.

As recommended by Olness and Associates, and approved at the last Refuse District Board meeting, \$400,000 was moved from the 4030 Refuse District Capital Fund to the 5410 Refuse District Fund within a restricted enterprise account for capital. This preserves the funding for capital but keeps it within the 5410 Refuse District Fund so that all the Refuse District funds are accounted for within the 5410 Fund.

5410-383012 Capital Improvement fund: \$400,000.

Unrestricted cash: \$ 611,324.37

Expenses YTD: \$ 583,370.46

Revenues YTD: \$ 922,136.28 (not including the \$400,000 transferred from 4030 Fund to 5410-383012 noted above.

Chairman Tweten adjourned the meeting at 3:40 p.m.

The next meeting will be April 16, 2024, at 3:00 pm, in the Commissioners' office.



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Paul Tweten, Refuse Board Chairman

March 17, 2024

Five year term agricultural lease - Land fill

Bid submitted by Mark Knaff & Steve Knaff :

\$ 1,300<sup>00</sup> per year for five years

Inclosed find 10% of annual Bid = \$130<sup>00</sup>

Steve Knaff