

Valley County Refuse District #1
Board Meeting
Valley County Landfill
June 21, 2022 – 4:00 pm

MEMBERS PRESENT: Paul Tweten, Mary Armstrong, John Fahlgren

MEMBERS ABSENT:

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 May 17, 2022, meeting minutes and May/June 2022 claims were reviewed.

John Fahlgren moved to approve May 17, 2022, minutes, and May/June claims. Mary Armstrong seconded the motion. Motion carried.

Finance Report

Unrestricted Cash as of 6/2022	- \$706,149.67
Accounts Payable as of 6/2022	- \$34,268.02
Accounts Receivables as of 6/2022	- \$82,109.23

NEW BUSINESS:

Discussion was held on increasing the spending limit for the Valley County Refuse Manager to \$5,000.00.

John Fahlgren moved to increase the spending limit for the Valley County Refuse Manager to \$5,000.00. Mary Armstrong seconded the motion. Motion carried.

Tina Magnan from the Fort Peck Tribe suggested the Refuse Board come speak with the new Tribal Council to explain how the landfill and assessments work. It was decided it isn't necessary at this time since the Fort Peck Tribe already paid the assessment.

Manager Brian Austin presented the Refuse Board with the quote from Nemont Telephone for fiber optics to be installed to the landfill. The quote is for \$7,953.00.

John Fahlgren moved to have the fiber optics installed for \$7,953.00. Paul Tweten seconded the motion. Motion carried.

Discussion was held on the road repair to landfill.

John Fahlgren moved to pay \$40,000.00 out of option money to help with the cost of the road repairs. Mary Armstrong seconded the motion. Motion carried.

The fiscal year 2022/2023 budget was presented to the Refuse Board.

Mary Armstrong moved to put \$100,000.00 into the Refuse CIP account. John Fahlgren seconded the motion. Motion carried.

END OF NEW BUSINESS**OLD BUSINESS**

Discussion was held the contracts for Phillips County, Town of Jordan, and Fort Peck Tribe. Administrative Assistant, Darcia Schindler has not heard back from any of these entities yet. She will keep the Refuse Board informed.

Discussion was held on assessments. There was nothing to report.

END OF OLD BUSINESS

REFUSE DISTRICT MANAGER REPORT - -

- ** Has been busy
- ** Stripping topsoil, moving fence, crushing tin and pumping water
- ** Mowing, weeding, spraying.
- ** Portable fence work

T&R REPORT - -

- Super busy.
- Shingles in the Nashua container.
- Reunion went well

End of Report

OTHER BUSINESS

Chairman Tweten asked for public comment.

Mary Armstrong moved to adjourn the meeting. John Fahlgren seconded the motion. Motion carried.

Meeting adjourned 4:30 PM



Paul Tweten, Chairman



Darcia Schindler, Secretary

Valley County Refuse District #1

Next meeting will be July 19. 2022 4:00 PM