176551 MISC RECOR Pages: 3 STATE OF MONTANA VALLEY COUNTY

RECORDED: 02/08/2022 9:19 KOI: MINUTES

MARIE PIPPIN CLERK AND RECORDER

FEE: \$0.00 BY: MILLE Deputy

Valley County Refuse District #1 Board Meeting - Community Room Valley County Courthouse January 18, 2022 - 5:00 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 December 21, 2021, meeting minutes and December 2021, January 2022 claims were reviewed.

Mary Armstrong moved to approve December 2021, January 2022 claims and to wait on December minutes until next meeting as she wasn't at the December meeting. Paul Tweten seconded the motion. Motion carried.

# **Finance Report**

Unrestricted Cash as of 1/2022 Accounts Payable as of 1/2022 Accounts Receivables as of 1/2022 176551 Page 2 of 3

## **NEW BUSINESS:**

Discussion was held on receiving cash at the scale. Any load under four hundred pounds is \$5.00. A lot of citizens and business pay with cash since the load is only \$5.00. The citizen or business is given a scale ticket as a receipt and the second scale tickets is a receipt for the landfill with payment info written on it. There is a copy of those scale receipts saved at the landfill. Refuse board thinks the landfill is doing a good job at keeping records for the cash in case of an audit.

**END OF NEW BUSINESS** 

## **OLD BUSINESS**

No update to give on assessments END OF OLD BUSINESS

## **REFUSE DISTRICT MANAGER REPORT - -**

- \*\* Working on box plow
- \*\* Talked to CAT rep about quotes on new front end loader as the hours on loader is running out for warranty. Is taking up to 6 months to receive a new piece of equipment.
- \*\* Will be doing a quarterly safety meeting with T&R, Jordon, Phillips County and Nashua in the next few weeks.
- \*\* Citizens have not been calling in full containers. Have some ideas to get the information out to the public.

## T&R REPORT - -

No report
End of Report

## OTHER BUSINESS

Discussion was held on holding the February meeting at 4:00 PM instead of 5:00 PM.

Chairman Tweten asked for public comment.

Mary Armstrong moved to adjourn the meeting. Paul Tweten seconded the motion.

Meeting adjourned 5:25 PM

Paul Tweten, Chairman

Darcia Schindler, Secretary

Valley County Refuse District #1

Next meeting will be February 15, 2022, 4:00 PM