

**ORIGINAL**

Sweetwater County Solid Waste Disposal District #2  
Landfill located @ 265 Crooks Gap Rd. Wamsutter, WY  
Main Office is located at 509 Indian Paintbrush Ave.  
Bairoil, WY 82322  
Phone 307-328-2084

e-mail: [sw2sar@yahoo.com](mailto:sw2sar@yahoo.com)  
web site: [sweetwaterdistrict2.com](http://sweetwaterdistrict2.com)

Minutes  
May 25, 2017

Held at the Carbon Room, Carbon County Library, Rawlins, WY. @ 6:00 p.m.

Chairman Lowell Clawson called this meeting to order at 6:04 p.m.  
Board Members present were Secretary-Treasurer Bobbie Amos, Eric Hammond, Wallace Godwin and Clerk/Manager Sue Rigano.  
Attorney David Erickson was excused.  
Gary Waldner was absent.

There was no public comment.

Minutes of April 27, 2017. With no changes to the minutes they stand as written.

A motion was made by Wallace Godwin to approve the agenda as presented. Eric Hammond seconded this motion. Motion passed.

Reports:

**The Budget date has been rescheduled to June 8, 2017 @ 6:00 p.m. at the Carbon Room.**

**The Landfill, Recycling Building and the Bairoil Transfer site will be "Closed" Monday May 29, 2017 for Memorial Day.** Notices have been posted.

Old Business:

We received (2) bids for a garage door opener at the Bairoil main office. (1). Bid from Overhead Doors was \$1738.00. (2). Bid from E-Z Lift was \$800.00. A motion was made by Wallace Godwin and seconded by Eric Hammond to approve the bid from E-Z Lift in the amount of \$800.00. Motion passed.

We received (3) applications for summer help. Board reviewed applications. A motion was made by Bobbie Amos to hire Jerrod Kunsky for summer help, if this is not enough help the board will review and address the other two applicants.

Quote for new garbage truck from Wyoming Machinery/CAT price of \$222,845.00. A discussion ensued with the board. A motion was made by Wallace Godwin and seconded by Eric Hammond to address the truck purchase at our budget meeting on June 8, 2017. Motion passed.

New Business:

A discussion ensued as to ratifying building 2/3 of the landfill instead of 1/3 at the additional cost estimate of \$670,000.00. A motion was made by Wallace Godwin and seconded by Eric Hammond to

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approve the change order for the additional cost of \$665,525.90 with Chairman Lowell Clawson signing the change order. Motion passed.

Pay Bills:

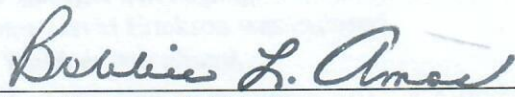
A motion was made by Bobbie Amos to pay bills check #14175 through check # 14223 including all EFT's and Dc charges in the amount of \$67556.78. Eric Hammond seconded this motion. Motion passed.

**\*\*Budget Meeting Date June 8, 2017 @ 6:00 p.m. Carbon Room, Carbon County Library. \*\***

**Next regular meeting date will be June 29, 2017 @ 6:00 p.m. at the Carbon Room, Carbon County Library.**

Meeting adjourned at 6:40 p.m.

  
Chairman Lowell Clawson

  
Secretary-Treasurer Bobbie Amos

Date 6/29/17



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### Minutes

1<sup>st</sup> and final budget meeting

Held: June 8, 2017 at Carbon County Library, Carbon Rm, Rawlins, WY

Chairman Lowell Clawson called this meeting to order at 6:02 pm  
Board members present were Secretary-Treasurer Bobbie Amos, board members Wallace Godwin, Eric Hammond, Clerk-manager Sue Rigano, Clerk Kim Tompkins, and CPA Jennifer Cuthbertson.  
Vice Chairman Gary Waldner joined in via phone due to work related issues.  
Commissioner Randy Wendling was a guest.

A motion was made by Wallace Godwin to pass on the 1<sup>st</sup> and final reading of the Budget for Fiscal Year July 1, 2017 to July 30, 2018 in the amount of \$ 1,525,500.00  
Total expenditures budgeted are \$1,328,041.59  
This motion was seconded by Eric Hammond. Motion passed unanimously.

Meeting adjourned at 6:57pm



Chairman Lowell Clawson

6/12/17  
Date



Secretary-Treasurer Bobbie Amos