

*Sweetwater County Solid Waste District #2  
Landfill Located 265 Crooks Gap  
County Road 23  
3 Miles South of Wamsutter  
Main Office: 509 Indian Paintbrush, Bairoil, Wyoming 82322  
307-328-2083  
[sw2sar@yahoo.com](mailto:sw2sar@yahoo.com)*

Minutes

December 13, 2018

Conference call held at the Bairoil Office due to weather conditions @ 5:00 p.m.

Chairman Lowell Clawson called this meeting to order at 5:06 p.m. Board members present were Gust Hatanelas, Wallace Godwin, Secretary/Treasurer Craig Davidson, Manager Sue Rigano, and Clerk Kim Tompkins. Vice Chairman Gary Waldner connected via phone. Attorney Mike Roberts was absent.

Guests present were Landfill Supervisor Jeff Evans.

Public Comment: Clerk Kim Tompkins and Jeff Evans on behalf of the Landfill employees thanked the board for safety awards.

Minutes of November 15, 2018, with no changes to the minutes they stand as written.

A motion was made by Craig Davidson to approve the agenda as presented. This motion was seconded by Gust Hatanales. **Motion passed.**

Reports:

(1) Kim Tompkins informed the board that the **Bairoil Transfer and Landfill will be closed For Christmas Holidays 12/24 – 12/25, 2018. Recycle closed 12/24/18. Transfer, Landfill and Recycle will reopen 12/26/18. Landfill & Transfer Station closed New Year's 1/1/19 and will reopen 1/2/19**

(2) 2018 Expedition has arrived. It will be registered and plated as soon as weather conditions allow

(3) No Premium increase for Dearborn National Life Insurance. **Rate will be guaranteed until February 1, 2020.**

(4) Cat had a **recall notice** for the **Hydraulic Oil Tank Mounting brackets** for our garbage truck. Supervisor Jeff Evans inspected the truck and found **no cracks**. He informed the board that if work needs to be done for the recall, we would have to have it done by Kois Bros in Denver. Drivers and Jeff will do a walk-around while doing weekly maintenance to look for cracks and report if necessary.

Old Business:

(1) **Quality Motors in Rawlins** place a sealed bid of \$5,100.00 and **Plus Electric** place a sealed bid of \$6,585.00 for the 2008 Expedition advertised in the Rawlins Times. Gust Hatanales made a motion and seconded by Wallace Godwin to **accept the bid place by Plus Electric for \$6,585.00**. **Motion passed.** Lowell Clawson abstained from any discussions due to pecuniary reasons. **Sue Rigano**

placed a **sealed bid of \$19,598.72** for the **2013 Expedition** advertised in the Rawlins Times. **This bid was the only received for the 2013 Expedition.** A motion was made by Gust Hatanelas and seconded by Wallace Godwin to accept this bid. Sue Rigano abstained from any discussions due to pecuniary reasons. **Motion passed**

(2) Chairman Clawson asked the board if we could have a **special meeting** for the bid opening of the 2015 GMC Sierra trucks as they will still be advertised until December 20, 2018. If we do not receive any bids, he asked that we trade them in directly to the dealer. A motion was made by Craig Davidson and seconded by Gary Waldner to have a special meeting on December 20, 2018. **Motion passed**

New Business:

(1) Tompkins reported the completed audit report is finished and copies are available in the Bairoil Office. **No Deficiencies were found.** A motion was made by Waldner and seconded by Hatanelas to accept the report. **Motion passed.**

(2) Haystacks has had a past due account of \$490.00 for several months. Repeated attempts have been made to collect payment. A motion was made by Hatanelas and seconded by Godwin to have **Attorney Mike Roberts draw up a certified letter requesting payment be received within 30 days or we will proceed to get a court judgement asking for \$490.00 plus court costs and interest.** **Motion passed.** Tompkins will provide the information to Mike Roberts.

(3) A motion was made by Wallace Godwin and seconded by Gust Hatanelas to change the Transfer Station hours for the winter to **10a.m. – 4 p.m. Monday – Friday and 9-4 Saturdays.** **Motion passed**

(4) A motion was made by Craig Davidson to pay check # 15353-15417, including EFT and DC in the amount of \$135,199.15, excluding check # 15357 to Lowell Clawson in the amount of \$42.80, check # 1515358 to Craig Davidson in the amount of \$42.80, check # 15359 to Wallace Godwin in the amount of \$42.80 and check # 15360 to Gary Waldner in the amount of \$42.80. **Motion seconded by Gust Hatanales. Motion passed**

A motion was made by Gary Waldner and seconded by Craig Davidson to pay check # 15357 to Lowell Clawson. **Motion passed. Lowell Clawson abstained due to pecuniary reasons.**


A motion was made by Lowell Clawson and seconded by Gary Waldner to pay check # 15358 to Craig Davidson. **Motion passed. Craig Davidson abstained due to pecuniary reasons.**

A motion was made by Gary Waldner and seconded by Gust Hatanelas to pay check #15359 to Wallace Godwin. **Motion passed. Wallace Godwin abstained due to pecuniary reasons.**


A motion was made by Wallace Godwin and seconded by Gust Hatanelas to pay check # 15360 to Gary Waldner. **Motion passed. Gary Waldner abstained due to pecuniary reasons.**

Next Meeting Date: **January 17, 2019**

Adjourn: **5:30pm**

  
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Lowell Clawson- Chairman

Date 12-20-18

  
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Craig Davidson- Secretary/Treasurer