

*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*

Minutes

November 16, 2017

**Held at: Carbon County Library Rawlins, WY at 5:30 p.m.**

Chairman Lowell Clawson called this meeting to order at 5:27 p.m.

Other Board members present were Vice Chairperson Gary Waldner; Secretary/Treasurer Bobbie Amos, Board member Eric Hammond, Manager Sue Rigano and Clerk Kim Tompkins. Attorney Mike Roberts and Board member Wallace Godwin were absent.

**Public Comment:** Transfer station operator Jason Evan, asked Clerk Kim Tompkins to report he delivered a load of cardboard to the Rawlins Recycle Center and while talking with the operators, they had told him it was a good thing the board had decided against the purchase of a recycle trailer as it is nothing but a problem in Rawlins. Rawlins Recycle stated it is continually filled with garbage plus recyclables.

A motion was made by Gary Waldner and seconded by Bobbie Amos to accept the minutes of October 26, 2017. They stand as written.

Clerk Kim Tompkins asked that the agenda be amended for New Business to add in changing meeting time to 5:00pm. A motion was made by Gary Waldner and seconded by Bobbie Amos to accept the amended agenda of November 16, 2017. Motion passed.

**Reports:**

Jeff Evans and Ben Carter attended a Landfill and Transfer station best practices conference hosted by Wyoming Cat in Casper Wyoming on November 15, and November 16, 2017. Jeff stated it was more of a sales pitch to sell new equipment but the second day had some information. The board asked that Jeff or Ben notify them in writing of what they learned and how it could be applied to our facilities.

The Bairoil office newest computer had a virus or malware issue. The files were encrypted and the computer was no longer usable. Sue took the computer to Rodney Knight of RND consulting and he currently is seeing if he can wipe the hard drive clean and reload data. It was reported to us by Union Wireless that Windows 10 has been having issues, and that is what we are running. Clerk Kim Tompkins has loaded on a free trial of Norton and suggestions were made by the board to purchase a **Sonic Firewall**, an **E-set antivirus** or **PCMatic** for the computer. Clerk Tompkins is looking into all 3 suggestions. Kim and Sue are having to re-enter data by hand form 07-06-17 thru current as we are using the old computer. We are backing up daily to a jump drive as we lost our Seagate backup device.



The **Landfill and Transfer Station** will be closed **November 23rd and 24<sup>th</sup>** for the **Thanksgiving Holiday**. Landfill will **reopen** for regular business hours **Monday November 27, 2017**. The **Recycling office** will be closed **November 24, 2017** and resume normal business hours on **November 27, 2017**. The Bairoil Transfer site will be **open Saturday 11-25-2017** as usual.

A private firm hired by UPRR called to make an appointment to do an inspection of the Recycle Center. **We passed with no issues**. Jeff Evans and Owen Johnson were both present for the inspection.

Old Business: None

New Business:

A motion was made by Bobbie Amos and seconded by Gary Waldner to accept the completed audit. **Motion passed.**

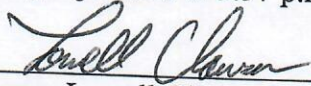
The board discussed Safety Awards, Bobbie Amos made a motion and Gary Waldner seconded this motion to stay with the same amounts given last year. **Motion passed.**

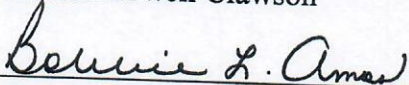
Clerk Kim Tompkins asked the board if it was possible to change the meeting time to 5:00 pm as she is having a scheduling issue with home commitments. Lowell Clawson stated he though we would be able to move it until April or May of 2018, then see how that was working out. A motion was made by Gary Waldner and seconded by Bobbie Amos. **Motion passed.**

A motion was made by Lowell Clawson and seconded by Gary Waldner to pay bills check # 14578 thru check # 14625, (**not including EFT's, DC, due to computer issues**) and excluding check #**14583, 14582, and 14580** for a total amount of **\$40,202.66**. **Motion passed.** A motion was made by Bobbie Amos to pay check # 14583 in the amount of \$42.80 to Gary Waldner. Eric Hammond seconded motion passed. **Gary Waldner abstained due to pecuniary reasons.** Bobbie Amos made a motion to pay check # 14582 to Eric Hammond in the amount of \$42.80. Gary Waldner seconded. Motion passed. **Eric Hammond abstained due to pecuniary reasons.** Gary Waldner made a motion to pay check # 14580 to Bobbie Amos in the amount of \$42.80. Eric Hammond seconded. Motion passed. **Bobbie Amos abstained due to pecuniary reasons.**

**Next scheduled meeting date will be December 14, 2017 @ 5:00 p.m.**

Meeting adjourned at 5:57 p.m.

  
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Chairman Lowell Clawson

  
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Secretary Treasurer Bobbie Amos.

Date 1/18/18