

*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

January 18, 2018

Held at: Carbon County Library Carbon Room, Rawlins WY at 5:00 p.m.

Chairman Lowell Clawson called this meeting to order at 5:03 p.m.

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

Public Comment: Manager Sue Rigano stated she had received word from Commissioner Wendling that the Commissioners had not received any applications, so the Commissioners are in a "hold pattern" at present to fill the empty seat for our board.

With no changes to the minutes of [December 14, 2017](#). They stand as written.

Clerk Kim Tompkins asked that the agenda be amended to add under reports an update from Wyoming Cat. A motion was made by Wallace Godwin and seconded by Gary Waldner to accept the amended agenda of January 18, 2018. Motion passed.

Reports:

- (1) Clerk Kim Tompkins stated the hydraulics on the garbage truck have been repaired and the truck is once again in use.
- (2) Our last payment for Retainage Release has been paid to Oftedal in the amount of \$228,389.90. Tom Pilch has sent the Bairoil Office copies all the Lien Releases
- (3) A Post Closure CD has been purchased for FY 17-18. A merger of 2 mature CD's and an addition of \$1 0,000 bring the total to \$62,542.67 for this CD.
- (4) Wyoming Cat sent an email 1-17-18 letting us know the new garbage truck "was leaving the factory 1-17-18 and should arrive to Wyoming Cat on 1-19-18. After arrival in Casper they will pre-deliver the truck with Ameritech. Another update will follow on Monday as to when it will be delivered to Bairoil Shop".

Old Business:

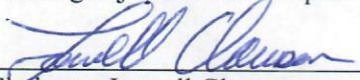
- (1) NONE

New Business:

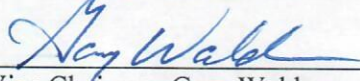
- (1) An application from Bank of Commerce was presented to the board to be the depository for Sweetwater County Solid Waste District #2 for 2018. A motion was made by Bobbie Amos and Seconded by Gary Waldner to select BOC as the depository for 2018. **Motion passed**
- (2) A motion was made by Bobbie Amos and seconded by Gary Waldner to select Rawlins Times and Rocket Miner for our advertising needs for 2018. **Motion passed**
- (3) A motion was made by Wallace Godwin and seconded by Gary Waldner to appoint Mike Roberts as our Attorney for 2018. **Motion passed**
- (4) A motion was made by Wallace Godwin and seconded by Gary Waldner to appoint Tom Pilch as our Engineer. **Motion passed.**
- (5) A motion was made by Wallace Godwin and seconded by Bobbie Amos to **re-elect Lowell Clawson as Chairman, Gary Waldner as Vice Chairman, and Bobbie Amos as Secretary Treasurer. Motion passed.**

- (6) A motion was made by Wallace Godwin and seconded by Gary Waldner to pay bills check # 14689 thru check # 14744, including EFT and DC for a total amount of **\$121,198.16. Motion passed. Lowell Clawson abstained due to pecuniary reasons. Next scheduled meeting date will be February 22, 2017 @ 5:00 p.m. at the library**

Meeting adjourned at 5:21 p.m.



Chairman Lowell Clawson



Vice Chairman Gary Waldner

Date 7-22-18