

ORIGINAL

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

e-mail: sw2sar@yahoo.com
Web site: sweetwaterdistrict2.com

Minutes

November 14, 2019

Held at the Carbon Room, Carbon County Library, Rawlins, Wy. @ 5 p.m.

Chairman Lowell Clawson called this meeting to order at 5:00 p.m.
Board members present were Vice Chairman Gary Waldner, Secretary Treasurer Craig Davidson, Gust Hatanelas and Seth Rauch. Attorney Mike Roberts and Clerk/Manager Sue Rigano
Guests present were Landfill Supervisor Jeff Evans and employee Ben Carter.

Public Comment: The Carbon County Library has changed their closing time to 7 p.m. instead of 8 p.m.

With no changes to the minutes of October 31, 2019 the minutes stand as written.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to approve the agenda of November 14, 2019 as presented. Motion passed.

Reports:

The board approved a petty cash fund for the Landfill, Recycling and the Transfer site. Having the employees handling cash monies the board felt it was necessary to have all employees bonded. That has been completed. Each employee is bonded up to \$1000.00. Instead of bonding everyone the bonding company did it by positions which made the total cost of the bonds \$100.00 for all employees.

The Landfill, Recycling and the Bairoil Transfer Site will be "Closed" November 28 and 29 for the Thanksgiving Holiday. "Closure" notices have been posted.

At our last meeting the board asked when we purchased the Loader for the Landfill, this was done August 9, 2010. A discussion ensued as to what kind of tread pattern would work best for the new loader tires, Clerk-Rigano asked how long the employees at the Landfill could be without the loader if we were to haul the loader to Casper for new tires or would it be better to have the have the company come to the Landfill to install them. The board also discussed when the loader gets to 8 or 10,000 hours on it, we may trade it in for a new machine. Chairman Clawson requested the purchase of new tires be added to the next agenda.

Supervisor Jeff Evans shared with the board a printed charge ticket for the new scales, a discussion ensued, board members giving different opinions. Chairman Clawson thanked Jeff for bringing the ticket in so the board could see what the issue was and asked Jeff to continue playing with the scales until we can come up with something better.

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Old Business:

Clerk Manager Sue Rigano requested permission to purchase a new 4 drawer fireproof cabinet, she had priced out a 4-drawer vertical cabinet, the board discussed maybe it would be better to purchase a 4-drawer lateral fireproof cabinet which would provide more storage. A motion was made by Craig Davidson and seconded by Gust Hatanelas to purchase the 4-drawer lateral cabinet. Motion passed.

Review Personnel Policy: A motion was made by Gust Hatanelas and seconded by Gary Waldner to table review of the personnel policy until after January 1, 2020. Motion passed.

New Business:

A discussion ensued as to giving Safety Awards to all employees, a motion was made by Gust Hatanelas and seconded by Gary Waldner to give Safety Awards to all employees, \$800 for full time and \$400 for part time. Motion passed.

No executive session was needed.

Pay Bills:

A motion was made by Craig Davidson to pay bills check #16054 thru check #16111 including all DC's and all Efts, excluding check # 16069, 16084, 16085 and 16086. Gary Waldner seconded this motion, motion passed. Craig Davidson made a motion to paycheck # 16069 to Plus Electric and check # 16084 to Lowell Clawson; this motion was seconded by Gary Waldner. Motion passed.

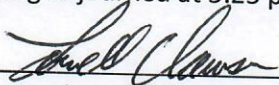
Lowell Clawson abstained due to pecuniary interest.

A motion was made by Gary Waldner to paycheck # 16085 to Craig Davidson; this motion was seconded by Seth Rauch. Motion passed. Craig Davidson abstained due to pecuniary interest.

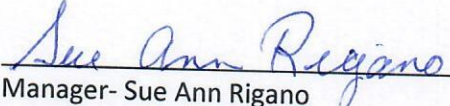
A motion was made by Craig Davidson to paycheck # 16086 to Gust Hatanelas; this motion was seconded by Gary Waldner, in the amount of \$69,108.28, Motion passed. Gust Hatanelas abstained due to pecuniary interest.

Next Meeting date December 12, 2019 Carbon Room, Carbon County Library @ 5 p.m.

Meeting adjourned at 5:25 p.m.



Chairman-Lowell Clawson



Manager- Sue Ann Rigano

Date 12-12-19