

**ORIGINAL**

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

**Web site:** [www.sweetwaterdistrict2.com](http://www.sweetwaterdistrict2.com)

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Minutes  
Regular Meeting  
**Conference Call Due to COVID-19**  
May 21, 2020

Chairman Lowell Clawson called this meeting to order at 5:04 p.m.  
Connected via conference call were Vice Chairman Gary Waldner, Secretary-Treasurer Craig Davidson, Seth Rauch, Attorney Mike Roberts, Landfill Supervisor Jeff Evans, and Landfill Employee Ben Carter.

Present at the Bairoil Office were Lowell Clawson, Gust Hatanelas and Clerk/Manager Sue Rigano.

There was No public comment.

The minutes of April 16, 2020 stand as written.

A motion was made by Craig Davidson and seconded by Gary Waldner to approve the Amended-Agenda of May 21, 2020, adding under New Business: Proposed Budget for Fiscal Year 2020/2021. Motion passed.

**Reports:**

Clerk/Manager Sue Rigano cashed in CD # 14267-Wyoming Community Bank of Riverton, as instructed by District #2's board. The original amount of the CD was \$200,000.00, we earned \$3,418.63 in interest for new money. The CD had rolled over, so we paid a penalty of \$207.85 for cashing in early. This CD was cashed in because of interest rates dropping drastically. The money was re-invested in the Bank of Commerce in Rawlins, as new money, at the interest rate of .9% for 24 months. Total amount of the new CD is \$203,210.78.

Notices have been printed and posted for the Memorial Day "Closure" May 25, 2020. We will re-open as usual on May 26, 2020.

Landfill update from Supervisor Jeff Evans.

Supervisor Evans stated the computer connected to the scales is not working properly, when turned on the screen just flashes. Mr. Evans called B & B Valley, the company that installed the scales, they said they would have to send a repair person out to the landfill to see what the issue was. The soonest they could be out was next Tuesday May 26, 2020, as they are coming from Nebraska.

At this time, we cannot weigh any trucks coming in. B & B Valley asked if we had been experiencing any electrical surges or lightning strikes. Mr. Evans replied not to his knowledge, the unit did come with a surge protector.

Vice-Chairman Gary Waldner stated he has purchased UPS systems for his business for protection.

Chairman Clawson asked the board if they wanted to purchase a UPS System to feed our scales, estimated cost between \$50 and \$150 dollars. It is cheap insurance.

A discussion ensued, a motion was made by Gust Hatanelas and seconded by Craig Davidson to have Clerk/Manager Rigano research and purchase a small UPS System for the scales at the Landfill.

Price range between \$50 and \$150 dollars. Motion passed.

### **Old Business:**

Cattle Guard for Landfill, as everyone is aware of the complaints from rancher Warren Adams having his cows outside our landfill. Clerk/Manager Sue Rigano received a call from Mr. Adams regarding the cattle guard at the Landfill. Sue contacted Supervisor Evans about cleaning out the existing cattle guard.

The Landfill employees have cleaned it out the best they could, installing metal stakes on either side of the cattle guard to help keep the cows out. (See attached photos).

A discussion ensued regarding the different prices, we need a 14 foot, this will allow the cattle guard to be within inches of our existing fence. Bartlett construction quoted a price of \$5500 to build a heavy duty 14-foot cattle guard.

We have a price quote from True North Steel out of Casper:

A 14' 1490 (Forest Service) cattle guard \$2944.44 each. With wings \$210.00 each (2 needed).

A BLM 14' (heavy duty) cattle guard \$3,216.00 each. With wings \$250.00 each (2 needed).

Chairman Clawson asked Landfill Supervisor Jeff Evans if installing the cattle guard was something the employees could do. Supervisor Evans answered No, they have no experience doing something like that, he would prefer to have a professional company install it.

Clerk/Manager was instructed to get a price quote from Wamsutter Trailer Court, D & D Construction and call True North to see if they install. A motion was made by Gust Hatanelas and seconded by Gary Waldner to have Sue get installation quotes from (3) different companies. Motion passed.

\* Supervisor Evans brought up a discussion regarding road base, they are needing at the Landfill to finish the ramp at the new pit. Jeff stated they called F & S Trucking for a price it is going to be \$650.00 per load and they need 30 loads. A discussion ensued with the board wanting more than one bidder, suggested calling Bartlett also. \*

Ratify the purchase of (2) new work trucks:

Chairman Clawson spoke with his fleet dealer, due to the COVID-19 issue GM was not going to start building new trucks until the end July of 2020. If we waited on new trucks to be built, we would be looking at December or longer to receive them.

Chairman Clawson and Clerk/Manager Sue Rigano made an executive decision to purchase (2) work trucks that were on the lot in Riverton. (1) 2019 GMC white in color for the price of \$30,758.00 discounted price of \$11,100.00 off sticker. (1) 2020 GMC white in color for the price of \$38,371.00 discounted price of \$8,800.00 off sticker. Another reason we chose to do this, so employees would not have to drive their personal vehicles and they could be separated not all riding in the same vehicle to work.

One of the new trucks could be used as a spare if a vehicle broke down.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to ratify the purchase of these two trucks. Motion passed. Supervisor Jeff Evans thanked the board for purchasing these 2 new trucks, they really appreciated it. They will take good care of them!

ORIGINAL

Board Member Gary Waldner was asked by Marvin Hudman and Naida Taylor (Recycling Employees) if he would hook up internet at our recycling building in Wamsutter. The recycling employees will pay the bill as it is for their personal use. Gary called Clerk/Manager Sue Rigano asking permission to do this. Sue replied yes, go ahead.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to ratify installation of internet at our Recycling Building in Wamsutter. Motion passed.

New Business:

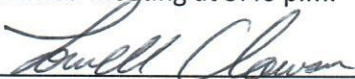
Set a Budget Date. A discussion ensued, the board selected June 25, 2020 as our Budget date to be included with our regular meeting on this date.

Accountant Jennifer Cuthbertson sent over a proposed budget for Fiscal Year 2020/2021. This proposed budget is due by June 1, 2020 in the Sweetwater County Commissioners Office. The board reviewed the proposed budget line item by line item making minor changes. Clerk/Manager Sue Rigano will forward the changes made by the board to our Accountant.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to pay bills check # 16419 through check # 16480 including all EFT's and Debit Card purchases in the amount of \$134,552.10 Motion passed.

Next scheduled meeting date will be June 25, 2020 @ 5 p.m.

Adjourned meeting at 5.46 p.m.

  
Chairman Lowell Clawson

  
Clerk/Manager Sue Ann Rigano

Date 6-25-2020