

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
e-mail: sw2sar@yahoo.com

Regular Meeting
Minutes
Conference Call @ 5 p.m.
August 19, 2021

Chairman Lowell Clawson called this meeting to order at 5:04 p.m.
Board member present via telephone from Wamsutter was Seth Rauch.
Present at the Bairoil Office were Secretary-Treasurer Dean Martin, new board member Hal Good, Landfill Supervisor Jeff Evans and Clerk/Manager Sue Rigano.
Via telephone were Attorney Terisa Oomens representing MacPherson & Thompsons, and Landfill Operator Ben Carter.
Gary Waldner was excused.

Public comment. Chairman Lowell Clawson welcomed new board member Hal Good, thanking him for serving on our board.

Chairman Clawson stated he received a call from Karl at America Tech saying the price of steel is going to increase 30 to 40 % soon. Mr. Clawson asked Landfill Supervisor Jeff Evans what the status condition of our extra dumpsters at the Landfill.

Mr. Evans stated the employees are constantly repairing what we have, they are in bad shape.

A discussion ensued with Chairman Clawson requesting Mr. Evans get an accurate count as to how many we might need to order and report back to the board.

Approval of the Minutes of July 15, 2021, with no changes necessary the minutes stand as written.

Approval of the Agenda for August 19, 2021. A motion was made by Seth Rauch and seconded by Dean Martin to approve the agenda as presented. Motion passed.

Reports:

DEQ Dead Animal Meeting in Casper August 3, 2021-

Landfill Supervisor Jeff Evans stated they were talking about more slaughterhouses/butcher shops wanting to open in Wyoming. Currently, they do not have a plan in place. They talked about having a separate composting pit for the carcasses, but this will be very time consuming and costly.

The Game and Fish representative stated they are concerned about Chronic Wasting Disease.

WYDOT representative explained how they dispose of animals hit by vehicles on the highways.

Mr. Evans stated this issue really does not affect us as we have a low volume of carcasses brought to our Landfill and we have a lined pit.

The DEQ did not have a sign up sheet so there was not a way to really know who all attended.

Hopefully we will get more correspondence from the DEQ.

Attending this meeting was Landfill Supervisor Jeff Evans, Clerk-Manager Sue Rigano and Bairoil Transfer Site employee Jason Evans.

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Annual Survey of Local Government Finances:

Our accountant Jennifer Cuthbertson has completed our survey, this has been signed by Chairman Lowell Clawson and Secretary-Treasurer Dean Martin and returned to our accountant on 08-16-2021 for submittal to the State of Wyoming.

Tegeler Insurance agent John Pivic called Clerk-Manager Sue Rigano stating our vehicle insurance company "Progressive" keeps raising their rates. Mr. Pivic had been doing some comparative shopping finding us a good new company "**Acuity**" for approximately \$8300 less a year.

Clerk-Manager Sue Rigano stated she had already renewed our policy with Progressive on July 9, 2021, in the amount of \$28,325.00.

Mr. Pivic stated if we were interested, we would have to do the paperwork. He needed a Profit and Loss statement and a form signed to cancel the progressive policy.

This will be completed on August 25, 2021. We will be refunded the \$28,325.00.

Postal Rates:

Clerk-Manager Sue Rigano stated postal rates will go up August 29, 2021 from .55 cents to .58 cents. Sue has purchased (10) rolls of Forever stamps.

Old Business: There was No old business.

New Business:

Landfill Supervisor Jeff Evans sent pictures to Clerk-Manager Sue Rigano of Graffiti on some of our residential Dumpsters at Wamsutter. The pictures were emailed to all Board Members.

A discussion ensued, questions were asked if there was increase of population at Wamsutter, response was, not that had been noticed.

It was suggested contacting the Sweetwater County Sheriff reporting this incident. Possibly having our Attorney make a Flyer that can be mailed out to all residents.

Chairman Lowell Clawson requested Jeff Evans keep track of this issue also, asking if the Dumpsters could be repainted? Mr. Evans replied yes, they can be repainted. We will proceed from here.

Pay bills:

A motion was made by Seth Rauch and seconded by Dean Martin to pay bills check #17263 thru check # 17338 including all EFT's and DC's for a total of \$81,832.85. Motion passed.

Landfill Operator Ben Carter informed the board there are some electrical issues going on with the Scales, not happening all the time. They will keep a watch on it.

Landfill Supervisor Jeff Evans asked if the board members in Bairoil are always using the portable mikes, the answer was, yes. **Mr. Evans asked if the board members could keep them closer to them when speaking as it is sometimes hard to hear who is speaking. Chairman Clawson thanked him for that information.**

No further business before this board this meeting was adjourned at 5:26 p.m.

Next meeting date **September 16, 2021 @ 5 p.m. Conference call**



Chairman Lowell Clawson



Clerk-Manager Sue Ann Rigano

Date 9-16-2021