

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

Minutes
Regular Meeting
January 28, 2021

Conference call meeting due to COVID19

Chairman Lowell Clawson called this meeting to order at 5:03 p.m.
Also present at the Bairoil office was new board member Robert (Dean) Martin and Clerk/Manager Sue Rigano.
Connecting Via-conference call were Vice Chairman Gary Waldner, Seth Rauch, Sweetwater County Commissioner Randy (Doc) Wendling, Terisa Oomens represented Attorneys MacPherson and Thompson.
Employees present were Landfill Supervisor Jeff Evans and Operator Ben Carter. Secretary-Treasurer Gust Hatanelas was absent.

Public Comment:

Chairman Lowell Clawson welcomed new board member Robert Dean Martin.

With no changes to the minutes of December 17,2020 they stand as written.

A motion was made by Gary Waldner and seconded by Seth Rauch to approve the agenda of January 28, 2021. Motion passed.

Reports:
None

Old Business:
None

New Business:
Southland Royalty has requested our help controlling the crows/ravens at the landfill as there are so many of them, they are causing havoc at the Southland's site located about 4 miles from the landfill.

Southland has been working with Wildlife Services connected to Wyoming Game and Fish. Southland asked our district if we would be willing to split the cost with them. Apparently, this is something new for Game and Fish to charge a fee for this service.

On January 21, 2021 Clerk/Manager Sue Rigano spoke with Rod Merrill with Wildlife Services, he is requesting our district sign a contract with them as to the cost. The contract stated the maximum that can be charged is \$2,500.00 total. If the cost is less than \$2,500.00, we would only be charged the actual cost. Southland has also been asked to sign the same contract.

Mr. Merrill stressed to our employees, when picking up the bird caresses to use gloves put them in a plastic bag throw into the landfill pit. The board suggested employees also wear face masks as these birds can carry all kinds of diseases.

Mr. Merrill also stated the poison bait is only for the black bird family, it is not harmful to other animals or birds. Any bait left after 24 hours will be removed.

Clerk/Manager Sue Rigano forwarded the contract to Terisa Oomens for review before signing. Terisa Oomens, from MacPherson and Thompson stated they felt an addendum should be added to the contract as protection for the district as we are a government agency. A motion was made by Gary Waldner and seconded by Seth Rauch to have the Attorneys add the addendum to the contract before we sign. Motion passed.

Elect officers:

Chairman Lowell Clawson nominated Gust Hatanelas to remain as Secretary/Treasurer. Gary Waldner made a motion to keep Gust Hatanelas as Secretary/Treasurer.

This motion was seconded by Dean Martin. Motion passed.

Chairman Lowell Clawson nominated Gary Waldner to remain as Vice-Chairman. A motion was made by Seth Rauch and seconded by Dean Martin for Gary Waldner to remain as Vice-Chairman. Motion passed.

Gary Waldner abstaining due to pecuniary interest.

Gary Waldner nominated Lowell Clawson to remain as Chairman. Gary Waldner made a motion and Seth Rauch seconded this motion for Lowell Clawson to remain as Chairman. Motion passed.

Lowell Clawson abstained due to pecuniary interest.

Select Depository:

A motion was made by Gary Waldner and seconded by Seth Rauch to select the Bank of Commerce in Rawlins as our depository for 2021. Motion passed.

Select Newspapers:

A motion was made by Gary Waldner and seconded by Seth Rauch to select the Rock Springs Rocket Miner and the Rawlins Times as our newspapers. Motion passed.

Select Attorney:

A motion was made by Gary Waldner and seconded by Dean Martin to retain MacPherson & Thompson as our attorneys. Motion passed.

Select Engineer:

A motion was made by Gary Waldner and seconded by Seth Rauch to keep Pilch Engineering as our engineer. Motion passed.

Pay Bills:

A motion was made by Seth Rauch to pay bills check # 16889 thru check # 16952 including all Dc's and Eft's in the amount of \$ \$74,641.81. Dean Martin seconded this motion. Motion passed.

Next meeting date February 18, 2021 **Conference call.**

Meeting adjourned at 5:20 p.m.



Chairman Lowell Clawson



Clerk/Manager Sue Ann Rigano

Date 2-18-2021.