

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

Minutes
Regular Meeting
February 16, 2023
Conference call @ 5 P.M.

Chairman Clawson called this meeting to order at 5:02 p.m.
Board Members present via telephone were Vice Chairman Gary Waldner, Seth Rauch,
Landfill Supervisor Jeff Evans and Landfill Operator Ben Carter.
Members present in Bairoil were Chairman Clawson, Hal Good and Clerk-Manager Sue Rigano.
Secretary-Treasurer Dean Martin was excused.

Public Comment:

Wamsutter Landfill and Bairoil Transfer Site will be "Closed" for Presidents Day.

Chairman Clawson stated he received a call today from the fence people saying they had all their materials together and were planning to come out and start on our fence. Their question was if they had to remove all the old fence then lay all the new fence down at once or if they could do it in sections? Mr. Clawson stated, he told them he thought doing ½ section at a time or smaller would work for us, but he would bring it up to the Board Members and the Landfill Supervisor Jeff Evans. Mr. Evans stated, doing partial sections would be fine **but the problem right now at the Landfill is the snow.** Mr. Clawson stated they should probably wait a couple of months before even trying to come out. Supervisor Evans said they need to wait 2 or 3 months because the Landfill employees are doing everything possible to even keep the landfill open at this time. As the weather improves in the upcoming months, we could let them know when it would work to come out. Mr. Clawson stated that would be best and he would call them back and let them know.

Minutes of January 19, 2023, stand as written.

Agenda of February 16, 2023:

Chairman Clawson stated he would like to take #2 under Old Business off the agenda for tonight, as he still has not received any word from Adam on the value of the old pickup we are wanting to sell.

A motion to approve the amended agenda of February 16, 2023, was made by Gary Waldner and seconded by Hal Good. Motion passed.

Reports:

Sweetwater County plowed in the entrance into our Landfill again. Supervisor Jeff Evans stated Ben got to the Landfill first, when Jeff arrived, they were plowing our entrance road open towards the gate which he did not ask them to do.

Jeff explained he did talk to the person plowing asking if they could leave a spot where we could park our trucks off the county road. They said they would do that.

Clerk-Manager Sue Rigano stated we received a letter from the Department of Revenue stating we are in compliance for Tax Year 2023. All Board members received a copy of this letter.

Notary Rules:

Just an FYI the rules for becoming a Notary changed as of July 1, 2021.

A bond is longer required, but the person interested in becoming a Notary has the option of purchasing an Error & Omissions Bond.

The term is now for 6 years not 4. The fee is now \$60.00 not \$30. The notary stamp must be rectangular in shape and approximately 1 inch wide by 2 ½ inches long, included on the stamp the persons full name, the words Notary Public, the words State of Wyoming and your commission # also the date your commission expires. (W.S. 32-3-116 (a)(ii)).

Old Business:

Repair of our 2018 Trash Truck has been rescheduled. Supervisor Jeff Evans stated he made arrangements with Ameri-Tech to take the truck to Casper weather permitting and leave it until they can get it repaired. So far, the weather and road closures are not cooperating.

Audit Review:

All Board Members received a proposal from PMCH explain their process for an audit, the price was high. \$31,500.00. This amount needs to be added to our upcoming budget in May/June 2023.

Chairman Clawson stated the reason an Audit is so high is because of all the changes and rules the State of Wyoming requires and a lot of firms are not interested in doing them.

According to Don Wiggin, the State will let us do a Review up to 5 years then you are required to have a full audit.

A discussion ensued among the board members as to having an Audit done this year or see if we could do another review. A motion was made by Gary Waldner to retain PMCH to do an Audit this year and we will budget for this in May/June 2023. This motion was seconded by Hal Good. Motion passed. Clerk/Manager Sue Rigano will email them tomorrow retaining them for this year's Audit.

New Business:

Loves requested Dumpsters. Supervisor Jeff Evans said they took them (2) dumpsters placing them behind the building. (Loves still have a compactor and are using a roll off also). Loves asked if we could help them out during winter months, the problem is it is Hit & Miss if our guys can even get to the dumpsters to empty them and they are always overfull. The snow and

truck traffic is the issue. Chairman Clawson asked if we need to contact Loves asking them to keep the snow removed? Or do we need to take them a third dumpster.? Mr. Evans replied they want as many dumpsters as we will give them but there is no room to give them any more. We placed them in the best location for us to get to, but Loves is extremely busy all the time. A discussion as to having Sue write them a letter reminding about the snow removal and having access to empty the dumpsters.

Mr. Evans stated he had talked to the Manager of Loves when they delivered them and explained all of this to him. The Board agreed to have Sue write Loves Manager a letter and include a picture of the dumpsters. A motion was made by Gary Waldner and seconded by Hal Good to write the letter to Loves. Motion passed.

Mr. Evans also stated they will be paying attention to what is being put in the dumpsters as the truck drivers are putting items in there we cannot accept. This is a curtesy during these winter months if they want to keep them, we will have to charge them for the dumpsters come summer.

A discussion regarding the Steller Scale Tech, Chairman Clawson asked Jeff & Sue to try and get more information. A motion was made by Seth Rauch and seconded by Hal Good to table the Steller Scale Tech for Landfill until the next meeting. Motion Passed.

We have been issues with the trucks in Bairoil not starting, Chairman Clawson instructed Supervisor Jeff Evans to purchase some battery maintainers the next time he went to Rawlins, Jeff was only able to purchase 2. If vehicles sit more than a week you need a battery maintainer, the (2) Jeff purchased have been installed on the new spare pickup and the skid steer in Bairoil.

Motor Grader is a 24 volt, and it does need a battery maintainer. A motion was made by Seth Rauch and seconded by Gary Waldner to purchase (4) more 12 volt and (1) 24-volt battery maintainers. Motion passed.

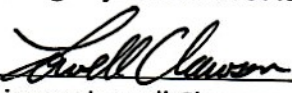
NO executive session was needed.

Pay Bills:

A motion was made by Hal Good and seconded by Seth Rauch to pay bills Check # 18348 through Check # 18401 including all EFT's and DC's in the amount of \$70,402.96. Motion passed.

Next Meeting date March 16, 2023 @ 5 P.M.

Meeting adjourned at 5:45 p.m.


Chairman Lowell Clawson


Clerk/Manager Sue Ann Rigano

Date 3-16-2023.