

Sweetwater County Solid Waste District #2
Landfill located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322
307-328-2084
Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
January 18, 2024
Conference call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:01 p.m.
Members present at the Bairoil office were Chairman Lowell Clawson and Dean Martin, Landfill Supervisor Jeff Evans and Clerk/Manager Sue Rigano.
Board Members present via telephone were Vice-Chairman Gary Waldner, Seth Rauch and Landfill Operator Ben Carter.
Butch McFall was excused.

Public Comment: None

Minutes: The minutes of December 14, 2023, stand as written.

Agenda: A motion was made by Dean Martin and seconded by Seth Rauch to approve the Agenda of January 18, 2024, as presented. Motion passed.

Reports:

Utah Sales has been purchased by Aldinger Company. We have used Utah Sales to calibrate our scales at the Landfill once a year.

Combining some of our Cd's: We received a letter from the Bank of Commerce dated January 3, 2024, stating Instead of redeeming CD #100481 and #11634 and rolling the funds into a short-term CD we have gone ahead and left them in the CD with an updated interest rate until the third CD reaches maturity on January 24, 2024. Once CD #12362 enters the renewal period on 1/24/24, we will redeem them all together, with no penalty, to create a new CD with the maturity date of 02/28/26.

Included with our last tax monies we received, there was notification the Sweetwater County Treasurer wants to start making a Vendor EFT payment. Payments through the U.S. Postal Service are taking 7-10 days for us to receive. This will be a time saver and more secure for everyone involved.

We have opened a new money market checking account especially to accept these EFT's. we must retain a balance of \$2,500. We opened the account with \$3,000.

Replace Heaters:

We had to replace an electric wall heater in the main Bairoil Office in November 2023. Also, replaced an overhead heater in the garage behind the main office.

Old Business:

A motion was made by Gary Waldner and seconded by Seth Rauch to remove Dumpsters off the table. A discussion ensued a motion was made by Seth Rauch and seconded by Dean Martin to purchase (6) 30 yard roll offs with covers to be used with our Hook Truck. This truck should be ready next week. Motion passed.

Star-Link:

After doing a lot of research, we found out the residential service for a business is not secure, it can be made to work but our accountant will have trouble logging into our computer. The professional aspect of Star-Link is very expensive, currently we have abandoned the idea of switching from Union Cellular.

New Business:

Election of Officers:

Gary Waldner nominated Lowell Clawson to remain as Chairman, seconded by Dean Martin.

Motion approved. Lowell Clawson abstained.

Lowell Clawson nominated Gary Waldner to remain as Vice-Chairman seconded by Seth Rauch.

Motion approved. Gary Waldner abstained.

Lowell Clawson nominated Dean Martin to remain as Secretary/Treasurer, seconded by Gary Waldner.

Motion approved. Dean Martin abstained.

Select a Depository: A motion was made by Seth Rauch and seconded by Gary Waldner to choose the Bank of Commerce as our depository for the year 2024. Motion passed.

A motion was made by Seth Rauch and seconded by Gary Waldner to retain Sundahl, Powers, Knapp & Martin LLC as our Attorney. Motion passed.

A motion was made by Lowell Clawson and seconded by Gary Waldner to retain Tom Pilch as our engineer. Motion passed.

A motion was made by Lowell Clawson to continue to use the Rock Springs Rocket Miner and the Rawlins Times as our newspapers. This was seconded by Seth Rauch. Motion passed.

Executive Session: No executive Session was needed.

Pay bills:

A motion was made by Dean Martin and seconded by Gary Waldner to pay bills Check #19015 through Check #19080 including all EFT's and DC's. in the amount of \$89,457.44. Motion passed.

Chairman Clawson abstaining due to pecuniary interest.

Next Meeting Date February22- 2024.

Adjourned: 5:21 p.m.



Chairman Lowell Clawson



Cler/Manager Sue Ann Rigano

Date 2-22-2024.