

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

Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
Regular Meeting
Held November 17, 2016

**Due to Winter Storm a Conference Call Meeting was Held:
Conference call was connected at 5:31 p.m.**

Chairman Dean Switzer called this meeting to order at 5:31 p.m.
Members present in Bairoil were Board member Wallace Godwin, Manager Sue Rigano.
Members present in Wamsutter were Chairman Dean Switzer, Vice Chairman Gary Waldner,
Secretary-Treasurer Bobbie Amos.
Attorney David Erickson via telephone in Rawlins.

Board Member Eric Hammond was excused.

There was no public present, no public comment.

With no changes to the minutes of October 27, 2016 they stand as written.

A motion was made by Bobbie Amos to accept the agenda for November 17, 2016 as presented. Wallace Godwin seconded the motion. Motion passed unanimously.

Reports:

Shadow Construction has finished siding the Recycling Building in Wamsutter.

Our new computer for the Bairoil office is up and running, no issues now.

Old Business:

Post Closure CD: The board requested more information before purchasing a Post Closure CD for fiscal year 2016/2017. Clerk Manager Sue Rigano reported we can cash in (2) maturing on December 14, 2016, cd's #11748 amount \$71,400.12 and cd #56209 amount \$18,189.29 add \$10,000.00 to that, thus we would have just one cd instead of three. If we add an additional \$410.59 to the new cd bringing it up to \$100,000.00 even the Bank of Commerce will give us 1.05% interest on a 48-month cd.

A motion was made by Gary Waldner and seconded by Wallace Godwin to cash in the two-cd's adding \$10,410.59 to them making an even \$100,000.00 for 48 months. Motion passed unanimously.

New Business:

A discussion ensued among board members as to giving Safety Awards to employees. A motion was made by Wallace Godwin and seconded by Bobbie Amos to give full time employees \$800.00 and part-timers \$400.00, to be issued as soon as possible. Motion passed unanimously.

Pay Bills:

Wallace Godwin made a motion to pay bills check # 13811 thru check # 13866 including all debit card charges and all EFT's, excluding check # 13827 and check #13839. Bobbie Amos seconded this motion. Motion passed. Bobbie Amos made a motion to pay check # 13827 to Wallace Godwin and check # 13839 to Shadow Construction. Gary Waldner seconded this motion. Motion passed. Wallace Godwin abstaini8ng due to pecuniary interest.

Wallace Godwin made a motion to pay check #13829 to Bobbie Amos. Gary Waldner seconded this motion. Motion passed. Bobbie Amos abstained due to pecuniary interest.

A motion was made by Bobbie Amos to pay check #13831 to Dean Switzer. Wallace Godwin seconded this motion. Motion passed. Dean Switzer abstained due to pecuniary interest.

Amended A motion ^{was} made by Bobbie Amos to pay check # 13832 to Gary Waldner. Wallace Godwin seconded this motion. Motion passed. Gary Waldner abstained due to pecuniary interest.

Total amount of bills paid \$67,765.34.

Next meeting date will be December 15, 2016 @ 5:30 at Carbon County Library.

Meeting adjourned at 5:46 p.m.



Dean Switzer-Chairman



Gary Waldner-Vic-Chairman



Bobbie Amos Secretary-Treasurer

Date 12-15-16

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, Wyoming 82322
307-328-2084

Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
October 27, 2016
Held at Sweetwater County Library, Carbon Room
Rawlins, WY @ 5:30PM

Chairman Dean Switzer called this meeting to order at 5:32 pm.
Other Board Members present were Vice Chairman Gary Waldner, Secretary/Treasurer
Bobbie Amos, Board member Eric Hammond, Board member Wallace Godwin,
Manager Sue Rigano and Clerk Kim Tompkins.
Attorney David Erickson was absent

Public Comment: None

Motion was made by Secretary/Treasurer Bobbie Amos to **amend** the agenda and add in
Thanksgiving Closure, Audit, and vehicle recall notices. Seconded by board member
Wallace Godwin . Motion passed.

With no changes to the minutes of August 25, 2016 they stand as written.

A motion by Secretary/Treasurer Bobbie Amos was made to accept the **Amended**
October 27, 2016 agenda and seconded by Board member Wallace Godwin. Motion passed
unanimously.

Reports:

- (1) New Computer arrived on 10-18-16 and is being set up by RND consulting.
- (2) Shadow Construction has obtained a permit and has begun work on the recycling building.
Shadow Construction will provide us a copy of the permit and proof of insurance
- (3) Offices will be closed Thursday November 24 and November 25, 2016 for the Thanksgiving
Holiday

(4) 3 GMC vehicles have been recalled for safety feature updates. Some have been scheduled for repair.

Old Business:

- (1) Samson filed a bankruptcy November 2015. A motion was then made by Secretary /Treasurer Bobbie Amos to have their bad debt (\$65.00) written off. Motion was seconded by board member Eric Hammond. Motion passed
- (2) D & D Oilfield account is now paid in full

New Business:

- (1) A discussion ensued as to purchasing another Post Closure CD in December. It was asked that clerk Kim Tompkins call the bank and find out if we can combine 2 post closure cd's that will be closing in December 2016 and the interest rate. Board member Wallace Godwin made a motion to table until next meeting, Secretary/Treasurer Bobbie Amos seconded. Motion Passed
- (2) Secretary/Treasurer Bobbie Amos made a motion to pay all transactions for a total of \$84,979.54 to include checks #13756- #13810, EFT and DC, excluding check #13769 in the amount of \$92.00, and check # 13771 in the amount of \$46.00. Board member Wallace Godwin seconded. Motion passed. Chairman Dean Switzer, Vice Chairman Gary Waldner and board member Eric Hammond abstained due to pecuniary interests. Vice Chairman Gary Waldner made a motion to pay check # 13769 in the amount of \$92.00 and check # 13771 in the amount of \$46.00. Seconded by board member Eric Hammond. Motion passed Secretary/Treasurer Bobbie Amos and board member Wallace Godwin abstained due to pecuniary interests

Next meeting will be November 17, 2016 in the Carbon Room of the Rawlins Library at 5:30 pm.

Meeting Adjourned at 5:50 pm



Chairman- Dean Switzer



Vice Chairman- Gary Waldner

Date: ~~12-15-16~~