

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

July 21, 2016

Held at the Law Offices of Erickson & Roberts

419 W Maple

Rawlins, WY @ 6PM

Chairman Dean Switzer called this meeting to order at 6 pm. Due to unavoidable circumstances Dean connected via conference call at 6pm.

Other Board Members present were Board member Bobbie Amos, Board member Eric Hammond, Board member Gary Waldner, Commissioner Randy Wendling, Attorney David Erickson, Clerk-Manager Sue Rigano, and Clerk Kim Tompkins. Board member Wallace Godwin was absent.

Public Comment: None

With no changes to the minutes of June 23, 2016 they stand as written.

A motion was made by Board member Bobbie Amos to accept the **amended** July 21, 2016 agenda and seconded by Chairman Dean Switzer. Motion passed unanimously.

Reports:

- (1) CD # 12020 was purchased in the amount of \$800,000.00 on June 28, 2016
- (2) 2016 GMC Sierra was delivered to Bairoil on July 15, 2016
- (3) The Rawlins Library may not be able to accommodate us for our board meetings in the future. The hours have changed and will be verified before the next meeting.
- (4) A dumpster was damaged in Wamsutter. We received word from the Sweetwater County Sheriff's Office that the dumpster was sitting on the street. Someone hit the dumpster shoving it up over the curb and shot it across the street and into a utility trailer. The actual replaceable cost is about \$900.00 We will contact Sweetwater Sheriff's Office with the cost

Old Business:

(1) Progressive insurance issued a check in the amount of \$1,415.00 for the damage to the 2008 Expedition. We have taken the vehicle to Impact Paintless Dent Repair for an estimate and the cost to repair it from them is \$7,864.51. At this point in time Progressive will meet with Impact on July 28, 2016 and will reevaluate the damage together and re-submit another claim if necessary

New Business:

(1) Chairman Dean Switzer made a motion to nominate Board member Bobbie Amos as Secretary Treasurer. Board member Eric Hammond seconded. Motion passed

(2) A motion was made by Board member Bobbie Amos to nominate Board member Gary Waldner as Vice Chairman. Chairman Dean Switzer seconded and motion was passed.

(3) A motion was made by board member Gary Waldner to ratify adding Bobbie Amos to the signature card for the checking account at the Bank of Commerce. Board member Eric Hammond seconded. Motion passed. Bobbie Amos abstained due to pecuniary interest.

(4) Board member Bobbie Amos made a motion to pay all transactions for a total of \$1,162,675.87 to include checks #13526-13595 including EFT and DC and excluding check #13543 for the amount of \$46.00 .Board member Gary Waldner seconded. Motion Passed. Motion was made by board member Gary Waldner to pay check 13543 in the amount of \$46.00 to Bobbie Amos. Board member Eric Hammond seconded. Motion was passed. Board member Bobbie Amos abstained due to pecuniary interest.

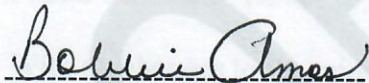
Next meeting will be August 25, 2016 in the Carbon Room of the Rawlins Library at 6:00 pm.

Meeting Adjourned at 6:32 pm



Chairman- Dean Switzer

Date: 8/10/16



Board member- Bobbie Amos