

# 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

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Minutes November 14, 2024 Conference call @ 5:00 P.M.

Chairman Clawson called this meeting to order at 5:10 p.m.

Board Members present at the Bairoil Office were Secretary-Treasurer Dean Martin, Butch McFall, Landfill Supervisor Jeff Evans, and Clerk-Manager Sue Rigano.

Board Member present at Wamsutter via-telephone Seth Rauch.

Vice Chairman Gary Waldner and Landfill Operator Ben Carter were absent.

### **Public Comment:**

No Public Comment.

No changes were necessary, the minutes of October 17, 2024, they stand as written.

A motion was made by Dean Martin and seconded by Butch McFall to approve the Agenda for November 14, 2024, as presented. Motion passed.

## **Reports:**

The new pickup we ordered was delivered to Bairoil on October 10, 2024.

Mileage on all pickup trucks were reviewed, with the board agreeing to wait to put more miles on the vehicles driven by our employees before we trade out.

#### Scale repair:

Landfill Supervisor Jeff Evans stated Meldrum Scale Company repaired the Scales at the Landfill. All cables were changed, due to a manufacturer's error. They are working good now.

# **Old Business:**

Ratify- Holiday Closures:

A discussion ensued regarding what Holidays to be Closed. A suggestion was made because we are part of Sweetwater County, go with what they observe.

The Holiday in question was Veterans Day.

The employees would rather have (2) days off at Thanksgiving than to have Veterans Day off. A motion was made by Seth Rauch and seconded by Dean Martin to follow what Sweetwater County observes except for Veterans Day (we will be open) then have (2) days off at Thanksgiving. Motion passed.



A motion was made by Seth Rauch and seconded by Dean Martin to be closed (2) day for Thanksgiving. Motion passed.

We will Close for Thanksgiving Holiday November 28 and 29th 2024.

Both the Landfill, Recycling, and the Bairoil Transfer Site.

#### **New Business:**

CDL Training Classes cost.

A discussion ensued, Landfill Supervisor Jeff Evans stated he spoke with the gentleman in Rawlins who does CDL training once and did provide him with our company information but has not received a call back from him. This has been going on for months.

The board suggested calling other places to see about availability, length of class, plus cost of other training places.

A motion was made by Secretary/Treasurer Dean Martin and seconded by Butch McFall to have Manager Sue Rigano contact our attorney requesting him to draw up a contract between the Solid Waste District and our employee in question. Motion passed.

## Safety Awards:

A motion was made by Secretary/Treasurer Dean Martin and seconded by Butch McFall to give out Safety Awards, full time employees \$1000 and \$500.00 for part time employees. Motion passed.

A motion was made by Seth Rauch and seconded by Butch McFall to go into Executive Session at 5:29 p.m.

Back in regular session at 5:35 p.m.

Chairman Clawson asked if anyone had any objections to what was discussed in the executive session. No one did.

A motion was made by Dean Martin and seconded by Seth Rauch to purchase another CD in the amount of \$500,000.

Sue Rigano will contact Copper France of the Bank of Commerce as to time frame- 3 months, 6 months or (1) year. Motion passed.

## Bills to pay:

A motion was made by Butch McFall and seconded by Dean Martin to pay bills Check #19608 through Check #19665 including all Dc's and all Eft's in the amount of \$139,922.98. Motion passed.

Date 12-12-24.

Next Meeting Date: December 12, 2024

Meeting adjourned at 5:41 p.m.	
Chairman Lowell Clawson  See Am Rigano	
Clerk/Manager Sue Rigano	