

ORIGINAL

*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

June 29, 2017

Held at 509 Indian Paintbrush Ave, WY 82301

Due to an emergent situation with Wallace Godwin the meeting was scheduled as a Conference Call at 4:30pm

Chairman Lowell Clawson called this meeting to order at 4:32 p.m.

Board members present were Chairman Lowell Clawson, and Clerk Kim Tompkins

Board member Wallace Godwin had an emergency and connected via conference call as did

Board member Gary Waldner

Board Members Bobbie Amos and Eric Hammond were absent.

Public Comment: We will be "Closed" for July 4th, 2017 holiday.

With no changes to the minutes of May 25, 2017 they stand as written.

With no changes to the minutes of Budget June 8, 2017 they stand as written

A motion was made by Wallace Godwin and seconded by Gary Waldner to accept the agenda for June 29, 2017 as presented. Motion passed unanimously

Reports:

(1) Clerk Kim Tompkins reported that we have completed the survey for Union Pacific Railroad by tenant. The Survey involved what we accept at the recycling building, and that we are not accepting any hazardous material.

(2) We have transferred 2 mature cds in to the landfill expansion account. The amount deposited was \$775,328.80. The account now has a balance of \$1,617,628.17

(3) A new automatic garage door opener now has been installed in the Bairoil office garage. Plus Electric has done all the electrical. The opener is working great.

(4) The Dell computer that was purchased in Oct. 2016 has had a major issue. Dell was contacted and a new hard drive was sent. An agent provided by Dell came and attempted to install the new hard drive but it wouldn't let the computer boot up. The agent reported he believed Dell had sent a corrupt hard drive and would be sending another and it should arrive Monday July 3, 2017. He would be installing it at that time. Clerk Kim Tompkins successfully installed windows 10 on our

old computer, as well as Quick Books 17. We will at the very least be able to again issue checks and receive payments.

New Business:

The board members adjourned the regular meeting and entered executive session at 4:35 pm
Exiting executive session at 4:42 pm

Back in session at 4:44pm a motion was made by Gary Waldner to Hire Noah Evans and Mason Evans as part time **ON STANDBY employees**. They are **not to use the company vehicle if needed to work in Wamsutter. They are responsible for their own transportation. They may not use the Town Hall vehicle while working at the Solid Waste Transfer site, and they are responsible for good communication with Bairoil office personnel.** Board member Wallace Godwin seconded and motion passed.

Pay Bills:

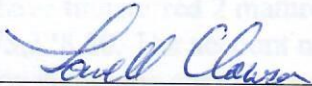
A motion was made by Lowell Clawson to pay bills Check #14224 thru Check #14306 including all Debit Card charges and all EFTS's, totaling \$59,349.84 **excluding** Check # 14255 & 14278 in the amount of \$42.80 each for mileage checks to Lowell Clawson. Gary Waldner seconded this motion. Motion passed.

Gary Waldner made a motion to pay Checks # 14255 and 14278 to Lowell Clawson; this motion was seconded by Wallace Godwin. Motion passed. **Lowell Clawson abstained due to pecuniary interests.**

Lowell Clawson made a motion to pay Check # 14241, 14272, and 14279 in the amount of \$171.20 to Wallace Godwin for mileage; this motion was seconded by Gary Waldner. Motion passed. **Wallace Godwin abstained due to pecuniary interests.**

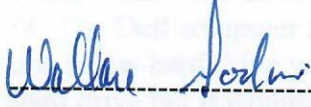
Next Meeting date: July 20, 2017 at the Carbon County Library, Carbon Room @ 5:30 p.m.

Meeting adjourned at 4:58 p.m.



Chairman Lowell Clawson

Date _____.



Board member Wallace Godwin