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

Web site: www.sweetwaterdistrict2.com e-mail: sw2sar@yahoo.com

Minutes Regular Meeting April 11, 2019 @ 5:00 p.m. Due to Weather Conditions Conference Call 5PM held at Bairoil office, Bairoil Wy. 82322

Chairman Lowell Clawson called this meeting to order at 5:05 p.m. Board Members present were Chairman Lowell Clawson, Board member Wallace Godwin, Secretary/Treasurer Craig Davidson, Manager Sue Rigano, Clerk Kim Tompkins, Vice Chairman Gary Waldner and Attorney Mike Roberts

connected via phone. Board member Gust Hatanelas was absent.

Public Comment: None

With no changes to the minutes of March 21, 2019, they stand as written.

Approval of Agenda: A motion was made by Wallace Godwin and seconded by Gary Waldner to accept the agenda April 11, 2019. Motion Passed

Reports:

- (1) \$200,000.00 Cd has been purchased at Wyoming Community Bank in Riverton Wyoming. All paperwork has been signed and returned to the bank. Cd will mature March 28, 2020. Wyoming Community bank DOES NOT hold the CDs so a safety deposit box has been rented at Bank of Commerce.
- (2) The Recycle Center in Wamsutter is once again opened on Mondays, Wednesdays, and Fridays from 10AM – 4PM. A discussion ensued as to changing the days of the week we open for customer convenience. The board is thinking maybe 3 days in a row as opposed to every other day. Gary Waldner will ask around Wamsutter to get opinions.
- (3) Weather conditions impeded Tom Pilch from giving an update to the scales. We will put him back on the agenda for May 2019.
- (4) Haystack has paid their past due account in full as of March 28, 2019. The board has decided to keep them a CASH ONLY AT THE GATE.

Old Business:

(1) It was discovered after the last board meeting; we would NOT be able to invest \$650,000.00 but would be able to invest \$350,000.00 in a new CD. Clerk Tompkins reported she had called Wells Fargo and never heard back as to the procedure for new accounts and signature cards. We will look elsewhere to invest this money.

New Business:

- (1) Manager Sue Rigano spoke with Copper France at BOC in Rawlins about purchasing a new CD. Mr. France quoted her in an email a rate of 1.90% APR 1.92% APY for 24 months investing \$350,000.00. A Motion was made by Craig Davidson and seconded by Wallace Godwin to purchase the CD at the Bank of Commerce.

 Motion Passed
- (2) A motion was made by Craig Davidson and seconded by Gary Waldner to have a Budget Workshop on May 9, 2019 before our board meeting and try to arrange our Budget meeting for June 13, 2019. Clerk Tompkins will call Cuthbertson Accounting to arrange these meeting dates. Motion passed.
- (3) A motion was made by Wallace Godwin and seconded by Gary Waldner to change to our summer hours (10-5) effective April 15, 2019. A discussion ensued as to purchasing a sign for our gate at the transfer site in Bairoil stating the winter and summer dates and hours of operation. Summer hours will be April 15 October 14th (10AM 5 PM), Saturdays (9AM 5PM). Winter hours will be Oct 15 April 14 (10AM -4PM) Saturdays (9AM-4PM) Motion Passed
- (4) A motion was made by Craig Davidson and seconded by Wallace Godwin to pay bills Check # 15600 through Check # 15639 including all EFT's and debit card entries excluding Check # 15603 to Lowell Clawson, check # 15604 to Craig Davidson check # 15605 to Wallace Godwin, and check # 16607 to Gary Waldner. Total amount of \$231,111.96. Motion passed. A motion was made by Craig Davidson and seconded by Wallace Godwin to pay check # 15603 in the amount of \$42.80 to Lowell Clawson. Motion passed. Lowell Clawson abstained due to pecuniary reasons. A motion was made by Wallace Godwin and seconded by Gary Waldner to pay check # 15604 in the amount of \$42.80 to Craig Davidson. Motion passed. Craig Davidson abstained due to pecuniary reasons. A motion was made by Craig Davidson and seconded by Gary Waldner to pay check # 15605 in the amount of \$42.80 to Wallace Godwin. Motion passed. Wallace Godwin abstained due to pecuniary reasons. A motion was made by Wallace Godwin and seconded by Craig Davidson to pay check # 15607 in the amount of \$42.80 to Gary Waldner. Motion passed. Gary Waldner abstained due to pecuniary reasons.

Next meeting date: May 9, 2019 at 4:00 pm

Adjourn: 5:33pm

Chairman Lowell Clawson

Date:

Secretary Treasurer Craig Davidson

Application for Board Appointment to a Sweetwater County Board

Message from the County Commissioners: The Sweetwater County Board of County Commissioners believes that all citizens have the right to participate in making Sweetwater County a better place. By being appointed to County Boards, citizens are able to make valuable decisions that positively impact the quality of life in Sweetwater County. The County Commissioners may make appointments at any time. By submitting this application you are expressing your interest in being part of the solutions for Sweetwater County. Your application will remain active for two (2) years. Below is a list of County Boards appointed by the Commission. Please indicate in which board you are interested in serving. All board positions are unpaid, volunteer positions.

I wish to volunteer to serve on the following County Board (s): **Select two (2) only**	
Joint Powers Boards	County Agency Boards
☐ Airport Board	☐ Events Complex (Fair Board)
☐ Upper Green River Joint Powers Water Board	☐ Library Board
☐ Joint Powers Water Board	☐ Museum Board
☐ Community Juvenile Services Board	☐ Memorial Hospital Board
District Boards	☐ Parks & Recreation Board
☐ Solid Waste Disposal District No. 1 (Rock Springs)	☐ Southwest Counseling
☐ Eden Valley Solid Waste Disposal District	☐ Other
☐ Solid Waste Disposal District No. 2 (Bairoil/Wamsutter)	□ Other
☐ District Board of Health	☐ Other
Other County Appointed Boards	
☐ Planning & Zoning Commission	☐ Joint Travel & Tourism Board
☐ Sweetwater Transit Authority Resources (STAR)	☐ Predatory Animal Board
☐ Community Fine Arts Center	☐ Miners Hospital Board
The specific skills knowledge and averaging a I hair at a	
The specific skills, knowledge, and experience I bring to t	
I am willing to attend any required orientation and training sess	
I have a family member(s) working in this organization	☐ Yes ☐ No
I am willing to sign the Conflict of Interest Disclosure Statemer I understand this is a volunteer role, with no salary or other con	
1 understand this is a volunteer role, with no salary of other con	nsiderations
APPLICANT CONTACT INFORMATION:	
NAME:	Signature:
ADDRESS:	Please Return Application to:
	Sally Shoemaker, Clerk
	80 W Flaming Gorge Way, Suite 109 Green River, WY 82935
Phone:	Phone: 307-872-3897 or fax 307-872-3992
F-mail:	E-mail: shoemakers@sweet.wy.us