# 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: <a href="https://www.sweetwaterdistrict2.com">www.sweetwaterdistrict2.com</a>
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Regular Meeting
Minutes
Conference Call @ 5 p.m.

July 15, 2021

Chairman Lowell Clawson called this meeting to order at 5:02 p.m.

Board members present via telephone were Vice-Chairman Gary Waldner,

Seth Rauch from Wamsutter.

Present at the Bairoil Office were Lowell Clawson and Clerk-Manager Sue Rigano.

Attorney Terisa Oomens representing MacPherson & Thompsons, Landfill Supervisor Jeff Evans, Dean Martin was excused due to work.

Public comment. No Public comment.

Approval of the minutes of June 10, 2021, with no changes necessary the minutes stand as written.

Approval of the Agenda for July 15, 2021. A motion was made by Gary Waldner and seconded by Seth Rauch to approve the agenda as presented. Motion passed.

### Reports:

Clerk-Manager Sue Rigano stated we received paperwork to be signed from Don Wiggins who does our annual audit. Both Lowell and I have signed the paperwork and it has been mailed back to Mr. Wiggins.

Clerk/Manager Sue Rigano stated she has removed Gust Hatanelas name from all our banking documents. Dean Martin has been added to these documents as the new Secretary-Treasurer. This paperwork has been completed and returned to the Bank of Commerce.

We received a notice from DEQ inviting interested persons to a <u>Dead Animal Management Summit</u> to be held August 3<sup>rd</sup>. in Casper. With Governor Gordon's relaunch of the Wyoming Meat Processing Expansion Grant Program and as landfills across the state close or shift operations toward regionalization, the DEQ realizes there may be mere questions on how to appropriately Manage dead animals and offal or visceral generate at meat processors or slaughterhouses. A discussion ensued among the board members it was suggested sending Landfill Supervisor Jeff Evans, Jason Evans representing the Bairoil Transfer site and Clerk-Manager Sue Rigano to this meeting.

### **Old Business:**

Landfill Supervisor Jeff Evans stated he has hired (3) people to pick up windblown litter at the Landfill. Mr. Evans informed the board that Zane Lott has been keeping the new employees busy with where they need to be picking up the litter, they are working out good.

In reviewing our budget for this fiscal year Chairman Clawson stated he added a bit more information to our budget message and suggested we put more money into fuel. We budgeted \$40,000. Mr. Clawson suggested taking it to \$60,000. A discussion ensued with the board. Gary Waldner suggested we raise it to \$80,000. due to the increasing costs of gas at the pumps.

A motion was made by Gary Waldner and seconded by Seth Rauch to raise the line item for fuel for this Fiscal Year 2021-2022 to \$80,000. Motion passed. Clerk-Manager Sue Rigano will notify our accountant Jennifer Cuthbertson of the changes. The final budget must be sent in by July 31, 2021.

#### **New Business:**

Chairman Lowell Clawson informed the board he visited with his dealer in Riverton regarding the purchasing of (2) new work trucks. Each board member received a copy of the quote. A discussion ensued among the board with Mr. Clawson going over the figures also stated we are looking at November or December before we would get delivery.

A motion was made by Gary Waldner and seconded by Seth Rauch to order the (2) new Chevy work trucks at the price quoted us, \$38,383.00 each. Motion passed.

## Pay bills:

A motion was made by Seth Rauch and seconded by Gary Waldner to pay bills check #17203 thru check #17262 including all EFT's and DC's for a total of \$100,922.78 Motion passed.

No further business before this board this meeting was adjourned at 5:22 p.m.

Next meeting date August 19 @ 5 p.m. Conference call

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 8-19-21