

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: <u>www.sweetwaterdistrict2.com</u> e-mail: sw2sar@yahoo.com

> Minutes Regular Meeting July 14, 2022 Conference Call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:00 p.m.

Board Members present via telephone were Vice-Chairman Gary Waldner, Seth Rauch,
Attorney Tom Thompson. Landfill Operator Ben Carter.

Board members present at the Bairoil office were, Chairman Clawson, Hal Good,
Secretary-Treasurer Dean Martin and Clerk-Manager Sue Rigano.

Public Comment:

Employee Ben Carter informed the Board that the original Landfill fence needs repair, there are several broken fence posts. A discussion ensued; Chairman Clawson requested we have pictures emailed to us also see if there is a plaque on the fence as to who installed it. This will be added to the Agenda for August.

No changes were necessary for the Minutes of June 16, 2022.

A motion was made by Seth Rauch and seconded by Dean Martin to approve the agenda of July 14, 2022, as presented. Motion passed.

Reports:

During a Sweetwater County Commissioners meeting held June 21, 2022, Lowell Clawson and Seth Rauch were both re-appointed to the Sweetwater County Solid Waste District #2's board. Welcome Back!!

Old Business:

Budget Resolution for Fiscal Year 2022-2023.

The only thing on the Budget that was changed from the preliminary budget was the Total Revenue was increased to \$1,749,200.00

A motion was made by Secretary-Treasurer Dean Martin and seconded by Hal Good to approve <u>Resolution #2022-01</u>, Final Budget for Fiscal year 2022-2023. Motion passed. Chairman Clawson Signed the Final Budget.



New Business:

A discussion ensued among board members regarding the need to advertise for fulltime additional help at the Landfill. A motion was made by Seth Rauch and seconded by Dean Martin to advertise for a full-time employee, must have or be able to get a Class B, CDL license. Motion passed. Clerk/Manager Sue Rigano will advertise for this position.

No executive session was needed.

A motion was made by Hal Good and seconded by Dean Martin to pay bills check # 17897 thru check # 17957 including all Dc's and EFTs for the total amount of \$62,654.04. Motion passed.

Next Meeting Date August 18, 2022

No further business before this board this meeting adjourned at 5:11 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 8-18-2022.