



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

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FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

April 16, 2018

1. PRELIMINARY ITEMS:

a. – c. The regular meeting of the Fremont County Solid Waste Disposal District Board of Directors was held on the above date and called to order by CHAIRMAN MOXLEY at 9:30am. CHAIRMAN MOXLEY then led the Pledge of Allegiance and declared a quorum of the Board with the following people in attendance:

<u>Board Members:</u>	Gary Weisz, Michael Adams, Mark Moxley, Steve Baumann, Rob Dolcater, Gina Clingerman (called in), and Mike McDonald
<u>Excused Member(s):</u>	Mike Morgan, Rick Klapproth
<u>Unexcused Member(s):</u>	None
<u>Commissioner Liaison:</u>	Jennifer McCarty
<u>Liaisons:</u>	None
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) & Linda Kummer (Bookkeeper)
<u>Consultant(s):</u>	Ernie Over
<u>Guest(s):</u>	Tim Robeson (Tegeler)

d. **Approval of Agenda**

STEVE BAUMANN made a motion to approve the agenda as presented. VICE-CHAIRMAN MIKE ADAMS seconded the motion. **MOTION CARRIED**

e. **Public Comment/Communication from the Floor**

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no comment, the comment period was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. March 2018, Board Meeting

b. **Approval of Accounts Payable – March 2018 Invoices**

c. **Acceptance of Consultants Reports:**

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Eastern Shoshone Tribe Solid Waste – No Report Submitted

d. **Acceptance of Staff Reports:**

- i. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. **Commercial, Auto, and Property Insurance – Rates (*Discussions*)**

Superintendent Frey informed the Board that the District began conversations with Wyoming Association of Risk Management (WARM) last year after the Board approved the significant increase associated with the Commercial, Auto, and Property Insurance premium through Tegeler. During this correspondence it has been discovered that a policy with them could generate savings of approximately \$10,000 for a one year agreement; however, they have a minimum deductible of \$5,000, and they have a step-surcharge at various increments based on claims. If a customer has between \$100,000 and \$199,999 in claims, the surcharge is \$5,000 per occurrence, between \$200,000 and \$299,999 in claims, the surcharge is \$15,000 per occurrence, & \$300,000 and \$399,999 in claims, the surcharge is \$25,000, & \$400,000 and \$499,999 in claims, the surcharge is \$35,000, and \$500,000 and beyond the surcharge is \$45,000.

Discussions: (1.) If there is an appropriate amount of time this fiscal year, this should be competitively bid out. (2.) WARM was not financially advantageous last time this competitively bid. (3.) WARM and LGLP are large state-wide pools that can be affected by losses from outside sources. Standard carriers measure loss history on an individual policy basis.

STEVE BAUMANN made a motion to maintain the previously set bid schedule by advertising and requesting competitive bids. ROB DOLCATER seconded the motion. **MOTION CARRIED**

b. **Blue Cross Blue Shield Health Benefit Renewal Rate Increase – Time Robeson [Tegeler] (*Discussions*)**

Superintendent Frey informed the Board that during the week of April 2, 2018, Tim Robeson with Tegeler contacted us and provided the news that the health benefit provided through Blue Cross Blue Shield is projected to increase by between 26%-30%. Further, that the rate increases are consistent with what is happening across the entire state.

Discussions: (1.) Tim Robeson (Tegeler) explained that the rate increase would result in an additional \$6,500 per month or \$75,000 per year approximately. (2.) The renewal date is June 1, 2018. (3.) Tegeler looked at Cigna and they do not offer as robust of a local network. (4.) The Affordable Care Act premiums have increased at a similar rate across the state.

GARY WEISZ made a motion to renew the health benefit with Blue Cross Blue Shield, leaving the premium split at 85-15, with the District paying 85% and the staff paying 15%. VICE-CHAIRMAN MIKE ADAMS seconded the motion.

Discussions: (1.) The only change is the health insurance premium. (2.) Possible benefit of a competitive bid next fiscal year.

CHAIRMAN MOXLEY called for a vote on the motion. In favor were STEVE BAUMANN, GARY WEISZ, ROB DOLCATER, and GINA CLINGERMAN. Opposed were VICE-CHAIRMAN ADAMS and MIKE MCDONALD. **MOTION CARRIED**

VICE-CHAIRMAN ADAMS made a motion to have the District pay the premium increase in full. ROB DOLCATER seconded the motion.

Discussions: (1.) The new health benefit adopted previously has been intended to save the District and District staff money. It has also been intended to keep the District staff accountable for use of the benefits.

CHAIRMAN MOXLEY called for a vote on the motion. In favor were VICE-CHAIRMAN ADAMS, ROB DOLCATER, and GINA CLINGERMAN. Opposed were STEVE BAUMANN, GARY WEISZ, MIKE MCDONALD, and as a tie-breaker CHAIRMAN MARK MOXLEY. **MOTION FAILED**

c. Roll-Off Containers – Bids (*Discussions and Formal Action*)

Superintendent Frey informed the Board that the District had advertised for competitive bids on up to seven roll-off containers to assist with redundancy in operations and upcoming changes in the recycling layout at the Riverton Transfer Station. Further, the current operating budget had funds allocated to purchase \$63,000 worth of containers; however, recent metal market fluctuations may have increased the container prices to a point that only six may be purchased at the total budgeted amount. With the given timeframe associated with bid review, award, and construction, if the bid review and award were to wait until the May 2018 meeting the delivery would exceed the end of the fiscal year.

STEVE BAUMANN made a motion to authorize the Superintendent to purchase up to \$65,000 worth of roll-off containers, not to exceed seven. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

d. Executive Session – Potential Litigation (MOVED UNTIL AFTER NEW BUSINESS)

e. Wind River Indian Reservation Solid Waste Negotiations Committee – Development (*Discussions*)

Superintendent Frey requested to have the Board develop a negotiations committee for discussions relating to the Wind River Indian Reservation Solid Waste, suggesting having MIKE MORGAN, MARK MOXLEY, GARY WEISZ, and STEVE BUAMANN fill in for SECRETARY/TREASURER RICK KLAPROTH.

CHAIRMAN MARK MOXLEY approved the recommendation.

4. NEW BUSINESS

- a. **Budget Committee** – first meeting set for April 25, 2018, at 9:30am.
- b. **Town of Shoshoni Demolition Project** – Superintendent Frey requested authorization from the Board to take the lead on coordinating the work associated with the demolition project. Mayor Scott Peters has been tied-up serving as a Riverton Police Officer due to their shortage in staff members and has not had the time necessary to ensure this project get completed prior to the landfill closure. Superintendent Frey said he proposed to the FCAG members the idea of having them take on the actual demolition and hauling within an established 10-day scheduled timeframe, with immense support.

Discussion: (1.) Value is having the work structured to focus on this single event. (2.) A memorandum of understanding will be developed by Attorney Sollars.

Return to 3.D. Executive Session – Potential Litigation

STEVE BAUMANN made a motion to enter Executive Session at 10:37am, allowing Commissioner McCarty, Superintendent Frey, and Attorney Sollars to remain. VICE-CHAIRMAN MIKE ADAMS seconded the motion. **MOTION CARRIED**

MIKE MCDONALD made a motion to exit Executive Session at 10:57am. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

5. CALL FOR ADJOURNMENT

SSTEVE BAUMANN made a motion to adjourn the meeting at 10:57am. ROB DOLCATER seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. May 21, 2018, at 9:30am.

b. The Next Special Meeting(s):

- i. October 24, 2018, at 9:30am (Financial Audit Report Presentation)

Respectfully submitted by,



Andrew Frey, P.E.
Superintendent of Operations
Fremont County Solid Waste Disposal District



Mark Moxley
Board of Directors Chairman
Fremont County Solid Waste Disposal District