

Superintendent
Andrew Frey, P.E.



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

February 18, 2013

9:30 AM

The regular meeting of the Fremont County Solid Waste was held on the above date and time; called to order by Chairman Mike Adams at 9:30 a.m. Chairman Mike Adams led the Pledge of Allegiance. Chairman Mike Adams declared a quorum of the Board, with the following people in attendance.

Board Members:	Barbara Gardner, Jerald Crews, Gary Weisz, Mike Morgan Jeff Hermansky, Steve Baumann, Mike Adams, and Richard Klaproth
Excused Absence:	Travis Brockie, Doug Thompson (Liaison)
Consultants:	Ken Schreuder (Trihydro), Amy Russian (Connect Marking), and Ernie Over (Marketing),
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey and Bookkeeper Linda Kummer
Guests:	Christina George (Riverton Ranger)

The meeting consent agenda was presented removing from the consent item list the Superintendents Report (moved to Staff Reports), and accounts payable (moved to Other Items of Business). Approved by unanimous vote after a motion made by MIKE MORGAN, and seconded by JERALD CREWS.

Public Comment/Communication from the Floor

Chairman Adams opened the floor to public comment period. Hearing no comments, the comment period was closed.

CONSULTANT AND AGREEMENTS REPORTS:

Trihydro Corporation- Ken Schreuder

Mr. Schreuder presented the Progress Report for Trihydro. See the Trihydro Progress Report for further information.

Lowham Walsh Engineering, LLC-No Representation

No Representative or Progress Report.

Wind River Environmental Quality Commission-Ryan Ortiz

Mr. Ortiz was not present.

STAFF REPORTS:

Superintendent Report-January 2013.

Superintendent Frey presented the Superintendent report for January 2013. See Superintendent Report for further information.

CONSENT ITEMS:

Approval of Meeting Minutes

OTHER ITEMS OF BUSINESS:

Approval of Accounts Payable- January 2013 bills.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to approve the January, 2012 bills. MOTION CARRIED UNANIMOUSLY.

Wind River Indian Reservation-Transfer Station Operations and Agreement

Superintendent Frey informed the Board of the discussions between the District's Special Committee and the Wind River Indian Reservation Representatives. Further discussions moved to Executive Session.

Commissioner Coordinated Board Training

Superintended Frey informed the Board of the County-Appointed Board Member Training in February; open to all Board members.

2013 Financial Audit

Superintend Frey informed the Board that Mr. Massmen from the Fremont County Courthouse intends to recommend to the County Commissioners to enter into a one year contract with, DeCoria, Maichel & Teague.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to approve contracting with DeCoria, Maichel & Teague for the fiscal year 2012-13, providing the Fremont County Courthouse enter into a one year contract. MOTION CARRIED UNANIMOUSLY.

FCSWDD Rules and Regulations-discussion on proposed updates.

Superintendent Frey informed the Board of the proposed FCSWDD Rules and Regulations for the Boards consideration.

GARY WEISZ moved to leave the document as written (concerning secured loads). There was no second. GARY WEISZ withdrew his motion.

After discussion on secured loads, it was decided to allow time to consider new language.

Executive Committee Discussions

Mr. Crews informed the Board that he was looking for clarification on the legitimacy of the Executive Committee, and how the committee is appointed. Attorney Sollars informed the Board that the By-Laws state the Chairman can appoint committees.

Roll-Off Container Bid

MIKE MORGAN moved, and JERALD CREWS seconded the motion to accept the Rule Steel Roll-off Container bid of \$107,452.00, which includes the \$2,700.00 for the gable lids. MOTION CARRIED UNANIMOUSLY

Executive Session-Potential Litigation

JEFF HERMANSKY moved, and STEVE BAUMANN seconded the motion to move into Executive Session at 11:15 am. MOTION CARRIED UNANIMOUSLY.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to come out of Executive Session at 12:33 p.m. MOTION CARRIED UNANIMOUSLY

Other New Business

Mr. Morgan requested to have a work session to discuss the F.Y. 2013-14 budget the first week in March 2013. No date was set.

Superintendent Frey requested guidance on how the Board would like the District to handle purchasing used equipment. The Boards requires a Request for Purchase be proposed to the Board for consideration.

Call for Adjournment

GARY WIESZ moved, and MIKE MORGAN seconded the motion to adjourn the meeting at 12:44 p.m. MOTION CARRIED UNANIMOUSLY.

Upcoming Meetings

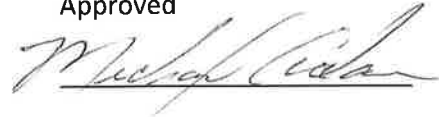
Next regularly scheduled Board meeting will be March 18, 2013 at 9:30 a.m. in the Solid Waste District Office (Lander Landfill).

Respectfully Submitted



Linda Kummer, Bookkeeper

Approved



Chairman, Mike Adams