

Superintendent
Andrew Frey, P.E.



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

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SPECIAL MEETING MINUTES OF THE FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT BOARD

DATE: Monday, November 19, 2012
TIME: 9:30 a.m.
PLACE: Solid Waste District Office
Lander Landfill
Lander, WY 82520

OPENING OF THE MEETING

The special meeting of the Solid Waste District was called to order at 9:30 a.m. by Chairman Mike Adams with the following people present:

Board Members:	Mike Adams, Jerald Crews, Mike Morgan, Richard Klapproth, and Steve Baumann
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey and Office Manager Sherene Manor
Excused Absence:	Richard Rodgers
Unexcused Absence:	Jeff Hermansky, Travis Brockie and Dave Hines
Guests:	Commissioner Doug Thompson (Liaison)

Regular Agenda

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY

DISTRICT BUSINESS

1. Public Comment Opportunity (Mike Adams)

Chairman Mike Adams opened the floor to public comments. With no public present, the comment period was closed

2. Executive Session

a. Potential Litigation

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to enter into executive session at 9:37 a.m. for litigation, inviting Commissioner Thompson, Attorney Rick Sollars, and Superintendent Frey. MOTION CARRIED UNANIMOUSLY.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to exit executive session at 10:56 a.m. MOTION CARRIED UNANIMOUSLY.

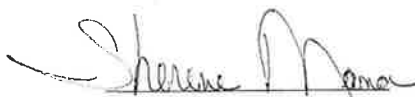
3. Call for Adjournment (Mike Adams)

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to adjourn the meeting at 10:57 a.m. MOTION CARRIED UNANIMOUSLY.

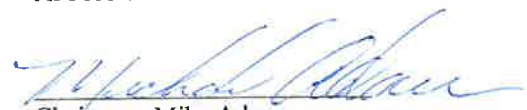
4. Upcoming Meetings

The next scheduled Board meeting will be held on December 10, 2012 at 9:30 a.m. in the Solid Waste District Office (Lander Landfill).

Respectfully Submitted


Sherene Manor, Secretary

APPROVED


Chairman, Mike Adams