



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: Wednesday, November 28, 2012
TIME: 1:30 p.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 1:30 p.m. by Chairman Mike Adams with the following people present:

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

Regular Agenda

MIKE MORGAN moved, and DAVE HINES 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 RICHARD KLAPROTH seconded the motion to enter into executive session at 1:29 p.m. for litigation, inviting, Attorney Rick Sollars, and Superintendent Frey. MOTION CARRIED UNANIMOUSLY.

STEVE BAUMANN moved, and DAVE HINES seconded the motion to exit executive session at 2:39 p.m. MOTION CARRIED UNANIMOUSLY.

DAVE HINE moved, and RICHARD RODGERS seconded the motion to allow District Staff to secure a Real Estate Broker to explore property options to replace current transfer station on the reservation. MOTION CARRIED UNANIMOUSLY.

MIKE MORGAN moved, and JEFF HERMANSKY seconded the motion to pay the fencing contractor (Western Plain Landscaping) an additional \$3,800 of the retainage in exchange for a full and complete release. Jeff Hermansky, Richard Rodgers, and Mike Morgan voted in favor. Richard Klaproth, Dave Hines, and Steve Baumann opposed. With Chairman Mike Adams breaking the tie. MOTION CARRIED.

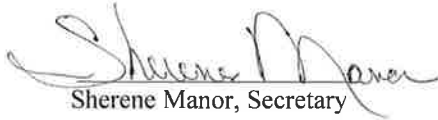
3. Call for Adjournment (Mike Adams)

DAVE HINES moved, and STEVE BAUMANN seconded the motion to adjourn the meeting at 2:50 p.m. MOTION CARRIED UNANIMOUSLY.

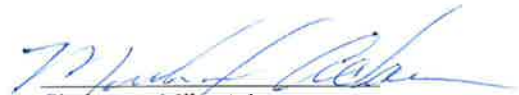
4. Upcoming Meetings

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