

Superintendent
Andrew Frey, P.E.



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400
Lander, WY 82520
telephone 307.332.7040
fax 307.332.5013

SPECIAL MEETING MINUTES OF THE FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

DATE: Tuesday, November 6, 2012
TIME: 10:00 a.m.
PLACE: Solid Waste Disposal District Office
Lander Landfill
P.O. Box 1400
52 Beebee Road
Lander, WY 82520

OPENING OF THE MEETING

The special meeting of the Solid Waste Disposal District was called to order at 10:00 a.m. by Vice Chairman Jerald Crews with the following persons present:

Board Members: Steve Baumann, Richard Klaproth, Mike Morgan, Richard Rodgers, Jerald Crews, and Jeff Hermansky
Excused Absence: Mike Adams and Travis Brockie
Attorney: Rick Sollars (Western Law Assoc.)
Staff: Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
Guests: Christina George (Riverton Ranger) Ernie Over (Marking) John Boulette (City of Lander) Doug Thompson (Liaison)

Regular Agenda

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

District Business

1. Public Comment Opportunity (Mike Adams)

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

2. Wind River Indian Reservation Solid Waste Management

a. Update (Rick Sollars)

Attorney Sollars informed the Board that there were no new updates that could be discussed in an open meeting with the public, except that there have been discussions with the Tribes.

Commissioner Thompson asked how many meeting had been held with the Wind River Indian Reservation. Attorney Sollars informed the Board and Commissioner Thompson that there has been two meeting so far, and one more scheduled for later in the week.

3. Executive Session

DAVE HINES moved, and RICHARD KLAPROTH seconded the motion to enter into executive session at 10:15 a.m. for litigation, inviting Commissioner Thompson, Superintendent Frey, and Attorney Sollars. MOTION CARRIED UNANIMOUSLY.

DAVE HINES moved, and MIKE MORGAN seconded the motion to come out of executive session at 11:18 a.m. MOTION CARRIED UNANIMOUSLY.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to have the Board not authorize negotiation on the extension of the current contract with the Wind River Indian Reservation. MOTION CARRIED UNANIMOUSLY.

Vice Chairman Crews requested the date/time/location for the next meeting with the Tribes, and was informed it will be November 8, 2021 at the Lander Library, not open to the public.

DAVE HINES moved, and STEVE BAUMANN seconded the motion to adjourn the meeting at 11:30 a.m. MOTION CARRIED UNANIMOUSLY.

4. Upcoming Meetings:

a. Next regularly scheduled Board meeting will be November 12, 2012 at 9:30 a.m. (the first morning meeting).

Respectfully Submitted



Linda Kummer, Bookkeeper

Approved



Chairman, Mike Adams