

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

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Special Board Meeting

June 13, 2013 at 6:00 PM

1. The special meeting of the Fremont County Solid Waste Disposal District was held on the above date and time; called to order by Chairman Mike Adams at 6:00 p.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:	Jerald Crews, Gary Weisz, Richard Klapproth Barbara Gardner, Mike Adams, and Mike Morgan
Commissioner Liaison:	Doug Thompson
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey
Guests:	Ryan Ortiz (WREQC), Dave Kitchin (WREQC), Mike McDonald, Eric Blom (Riverton Ranger), Keith Kocinski (News 13), Ernie Over (County 10), and Ron Feemster (Wyofile)

The meeting agenda was presented. The agenda was then approved by unanimous vote after a motion made by MIKE MORGAN, and seconded by RICHARD KLAPROTH.

e. Public Comment/Communication from the Floor

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

2. OTHER ITEMS OF BUSINESS:

a. Executive Session-Potential Litigation

GARY WEISZ moved, and MIKE MORGAN seconded the motion to move into Executive Session for potential litigation, inviting Superintendent Frey, Attorney Sollars, and Mr. Thompson at 6:17 p.m. MOTION CARRIED.

MIKE MORGAN moved, and BARBRA GARDNER seconded the motion to exit Executive Session at 7:57 p.m. MOTION CARRIED.

b. Wind River Environmental Quality Commission - Ryan Ortiz

MIKE MORGAN moved, and GARY WEISZ seconded the motion to extend the "Bridge Contract" with the Wind River Indian Reservation until July 1, 2013. MOTION CARRIED

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion authorizing the negotiation team to work out the details for a long term solution where the tribes take over full operations of the four tribal transfer stations on the reservation. MOTION CARRIED

Discussion: Mike McDonald inquired about the direction from the Board on potential land acquisition. The Boards direction was to put the land acquisition search on hold.

c. Call for Adjournment

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion to adjourn the meeting at 8:00 p.m. MOTION CARRIED.

d. Upcoming Meetings

- i. Next regularly scheduled Board meeting: June 17, 2013 at 9:30 a.m.
- ii. Special Budget Meeting: June 26, 2013 at 6:00 p.m.
- iii. Public Comment Hearing: July 10, 2013 at 6:00 p.m.

Respectfully Submitted by,

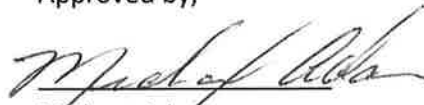


Linda Kummer

Bookkeeper

Fremont County Solid Waste Disposal District

Approved by,



Michael Adams

Board of Directors Chairman

Fremont County Solid Waste Disposal District