



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

**Minutes of Regular Board Meeting**

May 19, 2014 at 9:30 AM

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

Board Members:	Richard Klaproth, Barbara Gardner, Mark Moxley, Mike Dimick, Mike Morgan, Steve Baumann, and Bruce Davison
Excused Members:	Mike Adams and Gary Weisz
Commissioner Liaison:	Doug Thompson (absent)
City of Lander Liaison:	Dick Hudson
Consultants:	Jeff Young (Trihydro), and Susan Brodie (CPA)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer
Guests:	Bruce Leven (Wyoming Waste), Eric Blom (the Ranger) and Julie Schieffer (Blue Cross Blue Shield)

The meeting Consent Agenda was presented to the Board for approval. STEVE BAUMANN made a motion to approve the agenda adding discussions on the draft budget and marketing. The motion received a second by BARBARA GARDNER. MOTION CARRIED

**e. Public Comment/Communication from the Floor**

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

**2. CONSULTANT AND AGREEMENTS REPORTS:**

**a. Trihydro Corporation**

Mr. Young discussed the highlights from their Progress Report, proposed two task orders, and submitted and updated service agreement. The task orders are for fiscal years 2014-15 through 2016-17. See the Trihydro Progress Report for further information.

RICHARD KLOPROTH moved, and STEVE BAUMANN seconded the motion to accept the two task orders and service agreement presented to the Board for fiscal years 2014-15 through 2016-17, which are as follows: Non-Exclusive Service Agreement Amendment #3, Task Order No: 10-017 Environmental Monitoring not to exceed \$231,979.95 with a completion date of June 30, 2017, and Task Order 10-018 Non-Exclusive service agreement not to exceed \$46,600.95 with a completion date of June 30, 2017. MOTION CARRIED

**b. Blue Cross and Blue Shield**

Julie Schieffer from Blue Cross Blue Shield presented to the Board a proposal for health insurance. The Board formed a special committee to look into the proposal further. The committee members include Mike Morgan, Mark Moxley, and Steve Baumann. The committee members will meet on June 4, 2014.

**c. Burns and McDonnell**

Superintendent Frey informed the Board that Burns and McDonnell was not present, to present their Authorization of Services requests, at his request. Mr. Frey presented their task order requests and their service agreement.

STEVE BAUMANN moved, and BRUCE DAVISON seconded the motion to accept the Service Agreement with changes approved by the Districts Attorney, and the following annual task orders for fiscal years 2014-15 through 2016-17: Authorization No 1 for Capacity Audits not to exceed 32, 811.00, Authorization No 2 for Technical Engineering Assistance: District Site/Operational Guidance and Board Reports not to exceed \$10,490.00, and Authorization No 3 Technical Engineering Assistance: CIP model review and update not to exceed \$15,272.00. MOTION CARRIED

**d. Wind River Environmental Quality Commission - Ryan Ortiz**

Superintendent Frey informed the Board Mr. Ortiz could not be present as he was receiving training on the new equipment that they had received. The WREQC will begin hauling their waste today, taking it to Casper. The District is working to return their equipment.

**3. STAFF REPORTS:**

**a. Superintendent Report – April 2014**

Superintendent Frey presented the Superintendent Report for April 2014.

**Discussions:** (1) April tonnages and high monthly cost per ton due to equipment pay-offs. (2) The projected FTE's. (3) FCAG meeting. (4) Delivery of the animal proof containers. (5) Scrap iron returned due to high levels of radiation.

**4. CONSENT ITEMS:**

**a. Approval of the Minutes.**

**a. April 21, 2014 Board Meeting**

**b. May 5, 2014 Special Meeting**

**b. Approval of the Accounts payable – April 2014 bills**

**5. OTHER ITEMS OF BUSINESS:**

**a. Severance Option**

Superintendent Frey requested Board direction on potential severance package options to District staff that will be affected by the operational changes.

MARK MOXELEY moved, and STEVE BAUMANN seconded the motion to pay two months of Cobra insurance at the standard employer contribution of 85%.

**b. Vacation and Sick Leave Cap**

Mr. Moxley was interested in raising the cap on sick time. The Board decided not to change the cap on sick time.

**c. District Health Insurance Plan**

Previously discussed.

**d. Equipment Discussions**

Superintendent Frey requested authorization from the Board to go out to bid on a new waste compactor, given the short time before the new operational plan goes into effect. The District will not approve the purchase of the waste compactor until July 1, 2014 or after.

RICHARD KLAPROTH moved, and STEVE BAUMANN seconded the motion to authorize requesting bids on a new waste compactor. MOTION CARRIED

**e. LH/LV Transfer Station Operational Guidance Document**

Superintendent Frey informed the Board that he has been working on LH/LV Transfer Station Operation Guidance Document requested guidance from the Board on how to handle the recycling credit when the sites are operated by volunteers.

**Discussions:** (1) Provide the volunteers a recycle trailer. (2) Responsibly for the trailer and a lease agreement.

STEVE BAUMANN moved, and MARK MOXELY seconded the motion to budget for the purchase of two more recycling trailers. Bruce Davison and Mike Dimick opposed. MOTION CARRIED

**f. Other New Business**

i. Superintendent Frey informed the Board that the District needed to consider a new public communication consultant. Red Rock Chronicling submitted a proposed contract for FY 2014-15 at the rate of \$60.00 per hour, not to exceed \$15,000.00.

STEVE BAUMANN moved, and BARBARA GARDNER seconded the motion to accept Red Rock Chronicling contract for public communications consulting not to exceed \$15,000.00. MOTION CARRIED

ii. Superintendent Frey informed the board that a draft budget needed to be submitted to the State June 1, 2014.

STEVE BAUMANN moved, and RICHARD KLAPHOTH seconded the motion to approve the draft budget including \$44,000.00 for two new recycling trailers. MOTION CARRIED

**6. Call for Adjournment**

STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to adjourn the meeting at 12:00 p.m. MOTION CARRIED.

**7. Upcoming Meetings**

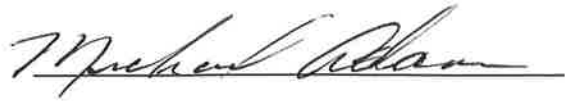
a. Next Regularly Scheduled Meeting: June 16, 2014 at 9:30 a.m.

Respectfully Submitted by,

A handwritten signature in black ink that reads "Linda Kummer". The signature is written in a cursive style and is positioned above a solid horizontal line.

Linda Kummer  
Bookkeeper  
Fremont County Solid Waste Disposal District

Approved by,

A handwritten signature in black ink that reads "Michael Adams". The signature is written in a cursive style and is positioned above a solid horizontal line.

Michael Adams  
Board of Directors Chairman  
Fremont County Solid Waste Disposal District