



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

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FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

August 18, 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 Chairman Mike Adams at 9:30 a.m. Chairman Adams led the Pledge of Allegiance, and declared a quorum of the Board with the following people in attendance.

Board Members:	Richard Klaproth, Mike Adams, Mike Morgan, Steve Baumann, Bruce Davison, and Gary Weisz
Excused Member:	Mike Dimick, Mark Moxley, and Barbara Gardner
Commissioner Liaison:	Doug Thompson
City of Lander Liaison:	Dick Hudson (absent)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer
Guests:	Tom Erhart (FCSWDD)

The meeting Consent Agenda was presented to the Board for approval. GARY WEISZ made a motion to approve the agenda. The motion received a second by MIKE MORGAN. MOTION CARRIED

e. Public Comment/Communication from the Floor

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

2. CONSENT ITEMS:

a. Approval of the Minutes.

- a. June 16, 2014 Board meeting
- b. July 22, 2014 Board meeting

b. Approval of the Accounts payable – July 2014 bills

c. Acceptance of Consultants and Agreement Reports

a. Trihydro Corporation

See Trihydro progress report.

b. Burns and McDonnell

See Burns and McDonnell's progress report.

c. Wind River Environmental Quality Commission

There was no report submitted.

d. Acceptance of Staff Reports

a. Superintendent Report

See Superintendent report

3. OTHER ITEMS OF BUSINESS:

a. FCSWDD Personnel Policy-sick leave reimbursement for retiring staff

Superintendent Frey followed up with the Board on their request to draft options on accrued sick time. Superintendent Frey explained that there are two employees hired prior to April 14, 1997 that qualify for reimbursement of their remaining accumulated sick leave at a 5:1 once their 320-hour accumulation cap is fulfilled.

Discussions: (1) Establish employee term and retirement standards that must be filled to qualify for varying reimbursement ratios, (2) Establish a consecutive employee term that must be fulfilled to qualify for varying reimbursement ratios, (3) Establish a sick leave accumulation cap that allows employees to cash out their sick leave once the cap is met. (4) The Board determined to leave the sick leave policy as written, feeling it is very equitable to the staff.

b. FCSWDD Rules and Regulations

Superintendent Frey requested any additional comments or questions on the Rules and Regulations. Superintendent Frey informed the Board that the 45-day public comment period has started and there will be a public hearing at the September Board meeting.

c. 2014 Shoshoni Cleanup Event – accounts receivable issue

Superintendent Frey informed the Board that the Town of Shoshoni provided only a partial payment for the waste disposed during their cleanup day in May. There is \$90.00 of the \$415.00 in accrued charges they indicated were charged by individuals not approved by the Town. Superintendent Frey requested guidance from the Board on how to handle the situation.

RICHARD KLAPROTH moved, and BRUCE DAVISON seconded the motion to write off the \$90.00 nonpayment and requested to have an authorized list provided in the future. MOTION CARRIED

d. Other New Business

i. Shoshoni Shop Building

Commissioner Thomson inquired if Superintendent Frey had been in contact with the Counties Attorney (i.e. Jody) regarding the Shoshoni shop building Memorandum of Understanding. Superintendent Frey has been working with her.

ii. The District will be working with the Cycle Greater Yellowstone bicycle group on recycling as they will make their way to Lander August 20-22. They will be staying at Lander City Park. The District will provide a large recycling trailer during their event.

iii. The District Attorney has drafted a petition to the Commissioners regarding the transfer of the maintenance of Beebee road over to the County. The petition was submitted to the Commissioners for consideration.

iv. Commissioner Thomson inquired on the payments made to the WREQC. Superintendent Frey replied that the WREQC took over hauling in June. The District was charging the WREQC \$8,000 per month for hauling.

v. Mr. Morgan asked if there had been any problem or complaints since the operational changes that took effect July 1, 2014. Superintendent Frey responded that there has only been one formal complaint from the Dubois area, stating that the reduced hours are impacting the local construction companies. Mr. Morgan inquired if the District felt it needed to modify the hours or review the hours in six months. Superintendent Frey replied the District should review the hours in six months to see if the operational changes are working.

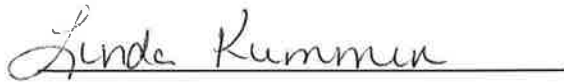
4. Call for Adjournment

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to adjourn the meeting at 10:27 a.m. MOTION CARRIED.

5. Upcoming Meetings

a. The next Regularly Scheduled Meeting September 15, 2014 at 9:30 a.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