



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

December 15, 2016

1. PRELIMINARY ITEMS:

a. – c. The regular meeting of the Fremont County Solid Waste Disposal District Board of Directors was held on the above date and time; called to order by CHAIRMAN ADAMS at 9:30am. CHAIRMAN ADAMS then led the Pledge of Allegiance and declared a quorum of the Board with the following people in attendance:

<u>Board Members:</u>	Michael Adams, Gary Weisz, Mark Moxley, Mike Morgan, Mike McDonald, Gina Clingerman, and Richard Klapproth
<u>Excused Member(s):</u>	Rob Dolcater
<u>Unexcused Member(s):</u>	Steve Baumann
<u>Commissioner Liaison:</u>	Doug Thompson
<u>Liaisons:</u>	Mark Calhoun (Lander), Kyle Larson (Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
<u>Consultant(s):</u>	None present
<u>Guest(s):</u>	Robert Fay, Bruce Levin and Anna Smith (Wyoming Waste), and Charles Plymale (WDEQ)

d. **Approval of Agenda**

GARY WEISZ made a motion to approve the consent agenda. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

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

CHAIRMAN ADAMS opened the floor to public comment. Hearing no comments and/or communication, the Public Comment/Communication from the Floor was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. November 2016, Board Meeting

b. **Approval of Accounts Payable – November 2016**

c. **Acceptance of Consultants Reports:**

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Eastern Shoshoni Tribe Solid Waste – No Report Submitted

d. **Acceptance of Staff Reports:**

- i. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. **Health Benefit Renewal – Board Committee Development/Recruiting**

Superintendent Frey informed the Board that the existing health benefit plan is set to expire on May 31, 2017, and that it would be beneficial to have a Board committee established to assist with review of the current plan, consideration of how to move forward, and review of alternatives.

Discussions: (1.) MIKE MORGAN felt the process should not be challenging, simply requesting a cost estimate through Tegeler and Associates to review and start renewal process. (2.) GARY WEISZ suggested having staff involved. (3.) MIKE ADAMS, RICK KLAPROTH, GINA CLINGERMAN, and GARY WEISZ volunteered to serve on the committee.

b. **2016-17 Financial Audit Consultant**

Superintendent Frey notified the Board that he had been informed that County Deputy Treasurer Jim Massmen is retiring in early 2017 and because of this the County intends to again utilize DM-T for their financial audit. Additionally, there has been realized savings when the District uses the same auditing consultant as the County.

MIKE MORGAN made a motion to continue to use the same auditing firm as the County for the next financial audit. MIKE MCDONALD seconded the motion.

Discussions: (1.) Commissioner Thompson communicated the possibility that the County may be bidding the financial auditing work out in the next year.

The question was called on the motion. **MOTION CARRIED**

4. EXECUTIVE SESSION – PERSONNEL

RICK KLAPROTH made a motion to enter Executive Session for Personnel discussions at 9:49am, allowing Attorney Sollars, Commissioner Thompson, and Superintendent Frey to remain. GARY WEISZ seconded the motion. **MOTION CARRIED**

MIKE MCDONALD made a motion to exit Executive Session at 10:22am. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

5. NEW BUSINESS

(1.) Commissioner Thompson discussed the realignment of the Sand Draw Landfill entrance road. If the road realignment requires an amendment to the existing right-of-way it will trigger a bond requirement and associated billing. There are certain waivers that may be pursued.

Discussions: (1.) The road realignment work timing is not imminent. The target timeframe will be prior to directing the majority of the County waste to the Sand Draw Landfill. If enough time is allowed following the submission of the amendment, the archeological investigation expense may be mitigated.

(2.) Superintendent Frey reminded the Board of the elections for Board positions at the January 2017 meeting.

(3.) Chairman Adams thanked the staff for putting together a successful Christmas Party.

6. CALL FOR ADJOURNMENT

MIKE MORGAN made a motion to adjourn the meeting at 10:35am. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

7. UPCOMING MEETING(S):

- a. The next Regularly Scheduled Meeting: January 16, 2017, at 9:30am.

Respectfully submitted by,



Andrew Frey, P.E.
Superintendent of Operations
Fremont County Solid Waste Disposal District



Mark Moxley
Board of Directors Chairman
Fremont County Solid Waste Disposal District