



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
trashmatters.org

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

September 16, 2019

1. PUBLIC HEARING – PROPOSED FCSWDD RULES AND REGULATIONS REVISION

CHAIRMAN MARK MOXLEY opened the public hearing for the proposed Fremont County Solid Waste Disposal District Rules and Regulations revisions at 9:30am. During the public hearing there was no comment or public interest. CHAIRMAN MARK MOXLEY closed the public hearing at 9:30am.

2. 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 called to order by CHAIRMAN MARK MOXLEY at 9:30am. CHAIRMAN MARK MOXLEY then led the Pledge of Allegiance and declared that there was a quorum of the Board with the following people in attendance:

<u>Board Members:</u>	Robert Townsend, Rick Klapproth, Gary Weisz, Steve Baumann, Rob Dolcater, Jennifer Lamb, Michael Adams and Mark Moxley
<u>Excused Member(s):</u>	Gina Clingerman
<u>Unexcused Member(s):</u>	N/A
<u>Commissioner Liaison:</u>	Mike Jones
<u>Community Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Camille Woody (Accounting Manager)
<u>Consultant(s):</u>	No consultants present
<u>Guest(s):</u>	Joel Highsmith (Mayor of Shoshoni)

d. Approval of Agenda

SECRETARY/TREASURER RICK KLAPROTH made a motion to approve the consent agenda as presented. VICE-CHAIRMAN MIKE ADAMS seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

Discussions: (1.) Joel Highsmith thanked the Board for their assistance with the Shoshoni Rifle Range over the past year and mentioned that the rifle range was mentioned by Cody Beers in a recent article. Further, that the District was not mentioned in the article. He relayed that the town has received some complaints on the transfer station schedule and rate changes and that there is a general misunderstanding of what a cubic yard is. The usage history of the transfer station at Shoshoni was requested to better understand patronage. (2.) SECRETARY/TREASURER RICK KLAPROTH stated that he had been receiving complaints about the Shoshoni Transfer Station and asked Joel Highsmith if the Town of Shoshoni had ever considered taking on the volunteer program. Joel Highsmith stated that he would propose this option to the council. (3.) SECRETARY/TREASURER RICK KLAPROTH asked if the Town of Shoshoni was researching the potential of implementing a mandatory curbside garbage program. Joel Highsmith stated that this discussion was not currently a priority with the town, but that they have been discussion the option with other communities that have a similar program.

(4.) Attorney Rick Sollars informed the group that the Town of Dubois operates a mandatory curbside garbage program serviced through a competitive bid process with all billing completed by the town. The town generates funds through this process. The process increases participation, lowers fees, decreases traffic, increases safety, and reduces the volumes of trash stockpiled in communities.

3. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

- i. August 2019 Board Meeting

b. Approval of Accounts Payable

- i. August 2019 Invoices

c. Acceptance of Consultants Reports:

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Wind River Indian Reservation Inter-Tribal Solid Waste Program – No Report Submitted

d. Acceptance of Staff Reports:

- i. Superintendent Report

4. OTHER ITEMS OF BUSINESS:

a. FCSWDD Rules and Regulations – Proposed Revisions (*Discussions and Formal Action*)

Superintendent Frey explained to the Board that included in the Board packets was a version of the FCSWDD Rules and Regulations revised based on prior Board meetings, public meetings, and associated input for consideration. The revisions include additional definitions, the transfer station fee structure representing the adopted changes earlier this year, cleaning up the language on the special fees, and waste acceptance at the transfer station.

STEVE BUAMANN made a motion to approve the FCSWDD Rules and Regulations as presented. JENNIFER LAMB seconded the motion. **MOTION CARRIED**

b. Driving History: Policy versus Insurance Language – Insurable/Employable (*Discussions*)

Superintendent Frey referenced the memorandum included in the Board packets and suggested that the Board consider leaving the review of these instances to staff on a case-by-case basis.

Discussions: (1.) ROB DOLCATER suggested that language be included in policy that states that employment status may be reviewed. (2.) CHAIRMAN MARK MOXLEY surveyed the group and concluded that language should be included in a District document that states employment status may be reviewed. The superintendent and attorney should develop the language and proposed to the full Board.

c. Waste Compactor Bid Results (*Discussions*)

Superintendent Frey referenced the memorandum included in the Board packets summarizing the bid process, bid results, and request for authorization to purchase a new waste compactor.

Discussions: (1.) STEVE BAUMANN encouraged monitoring of overall utilization. (2.) The new waste compactor is intended for use at the Lander Landfill with the two older machines being split between the Lander Landfill as a back-up machine and the Sand Draw Landfill as their primary machine. (3.) Financial impacts associated with downtime and uncompacted waste supports redundancy.

STEVE BAUMANN made a motion to authorize the purchase of a new waste compactor, awarding the bid to Wyoming Machinery with a purchase price of \$471,450.95. GARY WEISZ seconded the motion. **MOTION CARRIED**

d. Community Entry Services (CES) – Financial Assistance Request (*Discussions*)

Superintendent Frey informed the Board that following last month's Board meeting and discussions regarding the CES financial assistance request, CES relayed to us that they identified a used forklift that has all of the additional hydraulic support necessary for their rotating head system. The used forklift they found will cost \$19,900, which includes the cost associated within the installation of their existing rotating head. Since this was the most suitable and cost-friendly machine they have found, they committed to the machine and mechanical work. Additionally, they have requested that the District consider assisting them with 50% of the cost at \$9,950.

Discussion: The rotating head allows for easier and safer receipt of recycling materials and unloading by turning the forks 360 degrees.

BOB TOWNSEND made a motion to provide the financial assistance requested by CES in the amount of \$9,950. STEVE BAUMANN seconded the motion. VICE-CHAIRMAN MIKE ADAMS abstained from the vote. **MOTION CARRIED**

5. NEW BUSINESS:

a. Legislative Review of a Tribally Operated Solid Waste District

VICE-CHAIRMAN MIKE ADAMS informed the Board that he and Representative Lloyd Larson discussed the idea proposed by Senator Cale Case of developing a separate solid waste district on the Wind River Indian Reservation. The idea would remove the area from the existing FCSWDD.

Discussions: (1.) Commissioner Mike Jones expressed concern with the many hurdles associated with a review of this nature since there is no defined regulatory jurisdiction. (2.) Attorney Rick Sollars encouraged all reviews of this consideration to limit the reach of the reservation to the boundary defined by the 10th circuit court, defined as the "diminished reservation" as this will impact the mill levy values.

b. County Commissioner Level Information

Commissioner Mike Jones informed the Board of recent commissioner discussions: (1.) the jail is currently overcrowded. (2.) the Road and Bridge group is completing hot mix application county-wide and are in the Dubois area. (3.) the Tribes have expressed interest in taking over a greater portion of road maintenance. (4.) the current assessed valuation projections find the values flat or downward trending. (5.) the Commissioners have the District scheduled to present October 8. (6.) FCAG is considering promotion of a 1% tax to assist the airport through an Economic Development tax.

6. CALL FOR ADJOURNMENT


BOB TOWNSEND made a motion to adjourn at 11:03am. ROB DOLCATER seconded the motion. **MOTION CARRIED**

7. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. October 21, 2019, at 9:30am.

Respectfully submitted by,



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

 10/21/19

Mark Moxley
Board of Director's Chairman
Fremont County Solid Waste Disposal District