



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

March 15, 2021

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

Board Members: Michael Adams, Rick Klapproth, Gary Weisz, Jennifer Lamb (via Zoom), Robert Townsend, Rod Haper (via Zoom), Rob Dolcater, Mark Moxley (via Zoom) and Steve Baumann
Excused Member(s): No Excused Members
Unexcused Member(s): No Unexcused Members
Commissioner Liaison: Mike Jones (via Zoom)
Community Liaisons: Kyle Larson (City of Riverton)
Attorney: Rick Sollars (Western Law & Assoc.)
Staff: Superintendent Andy Frey
Consultant(s): Matt Evans (Burns and McDonnell) via Zoom
Guest(s): Brian Eggleston (City of Riverton), Rene Schell (WY G&F), and Mitch Renteria (WY G&F)

d. **Approval of Agenda**

GARY WEISZ made a motion to approve the consent agenda, removing the Superintendent's Report for discussion. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

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

CHAIRMAN ADAMS opened the floor to public comment.

Discussions: Brian Eggleston communicated to the Board the timeline associated with the new tub grinder as having a delivery in April.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

i. February 2021

b. **Approval of Accounts Payable**

i. February 2021 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 – REMOVED FOR DISCUSSION

Discussions: (1.) Retired staff person, unemployment claim, and impacts on the two different unemployment models.

ROB DOLCATER made a motion to approve the Superintendents Report. BOB TOWNSEND seconded the motion.

MOTION CARRIED

3. OTHER ITEMS OF BUSINESS:

a. Deer Carcass Waiver Program – Wyoming Game and Fish (*Discussions*)

Rene Schell reviewed the annual usage of the Deer Carcass Fee Waiver program between February 2020 and February 2021, representing the second full year of the five-year commitment between the District and WY Game and Fish to operate the program.

Discussions: (1.) The WY Game and Fish continue to fund the program by \$1,500 annually. (2.) Noticeable increase in use and awareness by WY DOT. (3.) Commercial use continues to represent over 50% of the program use.

b. Scale Facility Task Order Request – Burns and McDonnell (*Discussions and Formal Action*)

Superintendent Frey presented the Burns and McDonnell Task Order Request, Authorization No. 32 for the scale system design for the Lander, Dubois and Sand Draw sites. The work includes scales, roadways, ramps, sewer and water systems, scale buildings, and traffic control. The task order comes with a not-to-exceed \$98,794 cost.

VICE-CHAIRMAN MOXLEY made a motion to approve the Burns and McDonnell Task Order Authorization No. 32 with a cost not-to-exceed \$98,794. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

c. Operational Evaluation and Strategic Planning Project Update – Matt Evans (*Discussion*)

Matt Evans (Burns and McDonnell) reviewed the three operational alternative models and the financial impacts associated with each.

Discussions: (1.) Current county mill levy reductions are projected with a decrease of \$200,000. (2.) Approximately 40% of the mill levy monies are tied back to oil and gas.

4. NEW BUSINESS – No new business

5. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn at 10:49AM. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

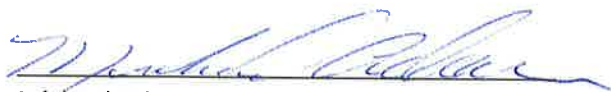
6. UPCOMING MEETING(S):

- a. **The Next Regularly Scheduled Meeting: April 19, 2021, at 9:30 a.m.**

Respectfully submitted by,



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



Michael Adams
Board of Director's Chairman
Fremont County Solid Waste Disposal District