



# 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 21, 2022

### 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 MOXLEY at 9:30am. CHAIRMAN MOXLEY then led the Pledge of Allegiance and declared that there was a quorum of the Board with the following people in attendance:

Board Members: Robert Townsend, Normandy Rose, Jen Lamb, Mark Moxley, Rod Haper, Steve Baumann, and Rob Dolcater  
Excused Member(s): Michael Adams and Rick Klapproth  
Unexcused Member(s): *no unexcused*  
Commissioner Liaison: Mike Jones  
Community Liaisons: John Larson (City of Lander), and Kyle Larson (City of Riverton)  
Attorney: Rick Sollars  
Staff: Superintendent Andy Frey  
Consultant(s): *no consultants present*  
Guest(s): Brian Eggleston (City of Riverton), Kyle Butterfield (City of Riverton), Jon Desoner (WY Game & Fish), Rene Schell (WY Game & Fish)

#### d. **Approval of Agenda**

SECRETARY/TREASURER LAMB made a motion to approve the consent agenda as presented. ROD HAPER seconded the motion. **MOTION CARRIED**

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

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no public comment, the public comment was closed.

### 2. **CONSENT ITEMS:**

#### a. **Approval of Prior Meeting Minutes**

i. February 2022

#### b. **Approval of Accounts Payable**

i. February 2022 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

### 3. BUSINESS ITEMS:

#### a. **Deer Carcass Fee Waiver Program – Wyoming Game and Fish (*Discussion*)**

Rene Schell and Jon Desoner (Wyoming Game and Fish) discussed the requirement for proper disposal of carcasses within the State of Wyoming, referencing the value of the existing cooperative program in Fremont County with the solid waste district. Wyoming Game and Fish has established a link on their statewide website that provides hunters from all areas of the state with a local disposal option.

#### b. **Wyoming Association of Special Districts – Membership Follow-Up (*Discussion*)**

Superintendent Frey provided the Board follow-up on the association. Including the association meeting two to three times per year, with the membership fee revenues being used for development of maintenance of the association's website, developing and maintaining training for boards of special districts, and a future lobbyist.

**Discussion:** (1.) The District has already received a benefit from the association with the board training modules available online. (2.) The District should attend a future meeting to evaluate the group and potential benefits.

CHAIRMAN MOXLEY tabled the discussion until a future meeting following an opportunity to attend a meeting.

#### c. **1982 Easement Relinquishment (*Discussion and Formal Action*)**

Superintendent Frey explained to the Board that a Harold Hutson had contacted the District about an in-place easement dating back to 1982 where the District had an easement that crossed a piece of private land between two adjacent pieces of land owned by the Wind River Indian Reservation. The District's attorney and the superintendent reviewed the potential future use of the easement and could not identify any possible need for it.

STEVE BAUMANN made a motion to relinquish the easement. ROD HAPER seconded the motion. **MOTION CARRIED**

#### d. **Shoshoni Landfill Closure Construction – DRM Change Order Request #2 (*Discussion and Formal Action*)**

Superintendent Frey presented to the Board a final change order drafted to adjust the final total contract price. The original total contract price was \$1,312,241.92. Following the payments based on line-item totals – including the approved additional subgrade cut quantity, the fuel escalation change order (change order number 1), application of the liquidated damages, the final total contract price was \$1,281,083.20. This represents a reduction of \$31,158.72 from the original.

VICE-CHAIR DOLCATER made a motion to approve the DRM Change Order #2 as presented. SECRETARY/TREASURER LAMB seconded the motion. **MOTION CARRIED**

### 4. NEW BUSINESS

- a. 2022 District-Wide Tour: Superintendent Frey discussed the upcoming tour opportunity and that the Board will receive an email notice of potential dates.
- b. District Annual Report: Superintendent Frey requested that if any Board members have comments on the annual report, that it would be encouraged to submit them via email or over a call.

### 5. CALL FOR ADJOURNMENT

VICE-CHAIRMAN DOLCATER made a motion to adjourn the meeting at 10:30am. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting: April 18, 2022, at 9:30 a.m.

Respectfully submitted by,



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



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