

Valley County Refuse District #1 Board Meeting

Valley County Commissioner's office

January 16, 2024

Call to Order: Board Chairman Paul Tweten called the meeting to order at 3:00 p.m. in the Commission Office. Board members present included Paul Tweten, John Fahlgren and Mary Armstrong.

Also in attendance was Refuse District Manager Brian Austin and T&R Trucking representative Rocky Thompson.

Public Comment: There was no public comment.

Approval of Minutes: John moved to approve the minutes from the previous meeting; Mary seconded; motion passed unanimously. Chairman Tweten advised that the meeting minutes from November 2023 should have been dated November 28th instead of November 18th as was dated in the minutes.

T&R Report: Rocky advised that it had been very cold and trash pickup had been limited to high priority sites and frequencies.

Finance Report, tonnages from container sites, out-of-County Contracts; other tonnage across scale:
(thru December 2023)

Brian provided the Board with finance, container tonnage, and materials by category across the scales.

Capital Improvement fund: \$400,000.

Unrestricted cash: \$653,622.86

Expenses YTD: \$514,657.41

Revenues YTD: \$889,604.45

Manager's report: Brian reported that they had done some covering, raking and paper picking when possible in the extremely cold weather. He advised that he is having the loader fenders upgraded to metal by Patch Hughes. The new transmission has been installed in the F150 and they are now considering brake replacement, although the brake issue might be caused by the cold weather.

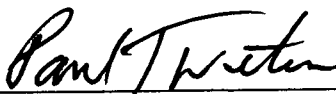
Assessment update: John put together a letter to the Norval Board of Directors requesting that they require applicants to have an address prior to getting power. The primary objective is to make sure the emergency response personnel have an address to respond during emergencies; however this will also trigger a notice from the County address service provider to Refuse District personnel allowing for inclusion of Refuse District assessment into the owner's property tax bill.

Update on Farmland lease: Brian advised that the lease is in the County Attorney's office for approval. The board advised Brian that the lease does not have to be approved to go forward with the advertisement step, and please get the ad in the paper right away.

Update on CIP and Rate Study: Brian advised that he has forwarded all the information that Great West asked for so far for the CIP and Rate Study.

Public Comment: There was no public comment.

Chairman Tweten adjourned the meeting at 3:16. p.m. The next meeting will be February 20, 2024, at 3:00 pm, in the commissioner's office.



Paul Tweten, Refuse Board Chairman