

Superintendent  
Donald Connell

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

MEETING MINUTES  
OF THE  
FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT BOARD

P.O. Box 1400  
LANDER, WY 82520  
telephone 332-7040  
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DATE: Monday, March 12, 2001  
TIME: 9:30 a.m.  
PLACE: Riverton City Hall Council Chambers  
816 N. Federal Blvd.  
Riverton, WY 82501

OPENING OF THE MEETING

The regular monthly meeting of the Solid Waste District was called to order at 9:35 a.m. by Chairman Bryan Livingston with the following persons present:

- Board Members: Bob Campbell, Bill Davis, Bob Engstrom, Jim Hedges, Eugene Leonardi, Bryan Livingston, Ed Meeks, Dan Moore, and Bill Urbigkit. Also present was Howard Johnson and Glen Bobnick of Inberg-Miller Engineers and Attorney Keith Gingery.
- Staff: Superintendent, Don Connell, Secretary, Tracy Chand
- Guests: Tom Satterfield, Fremont County Commissioner

Chairman Bryan Livingston opened the floor for public comment. There being no comments, Bryan Livingston moved on.

AGENDA APPROVAL

EUGENE LEONARDI moved and BILL DAVIS seconded the motion to approve the consent agenda as mailed including the meeting minutes of February 12, 2001. MOTION CARRIED UNANIMOUSLY.

DISTRICT BUSINESS

**Newpark Update-** Glen Bobnick (IME) informed the Board that the PC soil facility is nearly complete and is unofficially ready to accept soils. He explained that there have been some changes to the plans to WDEQ which have been submitted such as using a mesh fence with barb wire instead of a chain link fence to keep the animals out. Glen informed the Board that the costs associated with the site has been more than Newpark expected therefore they may want to expand sooner in order to accept more waste to stay competitive.

Don Connell informed the Board that the Newpark check for the PC soil site and road improvements (which was deposited last month) has not cleared the bank. Don explained that the check had to clear the Canadian bank the check was written from which is why there was a delay. He stated that the District is unable to use this money or invest it until it clears which can cause bookkeeping problems for the District. After some discussion, it was agreed that this issue be discussed with Newpark. Attorney Keith Gingery stated he would contact Newpark about using certified funds and including this change in the new Newpark agreement.

On another issue, Don explained that the District has practiced over excavating the Sand Draw landfill trenches to remove the clay needed for the top cap and then filling the bottom with C&D waste before adding garbage. He stated the WDEQ is now monitoring the bottom excavations at landfills because there is a landfill in Wyoming excavating too deep and now has ground water contamination. Don stated that with the groundwater at Sand Draw, the District may not be able to over excavate as in the past. He stated that

Inberg-Miller Eng. will be looking at design changes that could allow more waste. He explained that if the capacity exceeds 5% in total volume capacity, a major amendment would be needed. There was discussion on clay shortage and possible shortage of cover material.

Howard Johnson stated that the renewal permit for Sand Draw will take into account the cultural site which is still being cleared. He stated that about 5 to 6 acres may be lost due to the cultural site. Glen Bobnick stated that he and Eric Graney (IME-Casper) have been reviewing the ground water issue for Sand Draw and will inform the Board when there is more information. Howard stated there would be more information at the next meeting to discuss the various issues with both the landfills, Sand Draw and Lander.

**Henry Land Purchase (Lander landfill)-** Attorney Keith Gingery reviewed for the Board the existing lease the District holds for the Henry property. He stated that the lease term is up this year on October 9 and District has the option to buy the land (about 20 acres) for a guaranteed \$900 per acre. He restated that he was to research if the District could purchase this land earlier due to James W. Henry Jr.'s request. Keith stated that there are time tables to follow and suggested the Board authorize notification within the next 2 business meetings of the District's intent to purchase the land. Bill Urbigkit inquired if there were funds available for the purchase and Don stated there would be.

JIM HEDGES moved and BILL URBIGKIT seconded the motion to pursue purchase of the Henry property and to authorize Attorney Keith Gingery to notify James W. Henry Jr. by letter. There was discussion on closing dates and title issues. Don stated that there are two parties involved in this purchase and the sooner the better. MOTION CARRIED UNANIMOUSLY.

Don reminded the Board that the access road lease with Marlene Campbell was also up in October of this year. Howard Johnson stated that the basic research previously requested by the Board has been done and a survey crew will be sent out. He stated there were some inconsistencies in the records. There was some discussion on other access road possibilities.

**District Audit-** Don Connell informed the Board that he met with the F/C Audit Committee who stated they had concerns with the engagement letter for the next County Audit with Macy & McKee. The main problem was the cost was too high. He explained that if the F/C Audit Committee solicits proposals with other auditing firms, the District's share of the County audit would be separate. As far as the District's own audit, the Board would have the option of selecting a different firm.

**Household Hazardous Waste Collection Day-** Don told the Board that the first meeting was productive. He stated there are concerns with hazardous waste being accepted and associated high costs with it. He noted the unknown waste (10 to 12 drums) collected last year will be incorporated into this year's collection day. He inquired if the Board would apply \$2,000 towards the collection day to help offset the associated costs. He stated that there was \$2,000 in the Recycling line item of the budget available. There was discussion on possible funds and expenses, landfill space, and WDEQ involvement. Don stated that the WDEQ employees who are participating are representing themselves only, not the WDEQ. This is due to WDEQ's inability to help all other similar functions around the state.

JIM HEDGES moved and DAN MOORE seconded the motion to appropriate \$2,000 for the Household Hazardous Waste Collection Day event. MOTION CARRIED UNANIMOUSLY.

**Dist. Equipment Lease Payment-** Don informed the board that the annual lease for the Lander compactor was due for \$50,123.08. Don was asked if the compactor is doing alright. He stated that it worked as well as can be expected. He explained that the machine is not as versatile and effective as the old compactors and will suggest converting loaders for landfill application in the future.

BOB CAMPBELL moved and EUGENE LEONARDI seconded the motion to authorize the annual lease payment of \$50,123.08 for the Lander Cat. 816F Compactor. MOTION CARRIED UNANIMOUSLY.

**Dist. Preliminary Budget-** Don Connell inquired if there were any questions or suggestions about the tentative budget which was distributed last meeting. There was some discussion on budget items such as doubling the line item that includes fuel. Dan Moore suggested the Utility line item be increased due to the increase in prices. Don stated that he was unsure of the engineering costs and the amount of money to put towards the long term planning. Jim Hedges suggested waiting on including money for cost of living raises or other until the County and State wide study is completed by courthouse personnel which should be done soon.

There was discussion on appropriating money for shared costs on a large tub grinder with the City of Riverton and other interested parties. Bill Urbigkit suggested putting \$50,000 towards the joint venture. He stated this amount could decrease depending the number on interested entities. There was further discussion on other companies with grinders versus the proposed tub grinder. Bill Urbigkit stated the tub grinder is more versatile due to the variety of waste it can grind. Don Connell stated there may be grants available and there could be annual payments.

After further budget discussions, Bill Urbigkit stated there should be at least a 3.7%COLA increase for wages in the budget due to the increase in utilities. Don stated he would make the suggested changes and present the budget to the Board at the next meeting.

**Superintendent's Report-** Don Connell informed the Board that the District has not received a bill from Wyoming Machinery Co. for the work done on the Sand Draw dozer. He stated he contacted the new manager and explained the problems the District had with the equipment WY Machinery worked on the associated costs. There was discussion on past problems and possible alternate equipment companies. Dan Moore stated that WY Mach. Co. should be approached about paying for their portion of work that was not satisfactory to show good faith. Don stated he would contact WY Machinery Co. about the Boards concerns.

On another issue, Don stated he had not received an answer from WDEQ about the District accepting soda ash or alternate disposal. He explained that Bonneville Transloaders Incorporated (BTI) has a massive amount of soda ash to dispose of. Don stated that WDEQ considers soda ash as a waste which is to be covered daily and due to the large amounts, maybe the District could set a daily limit as to what is accepted at the landfills and charges if WDEQ approves acceptance. There was discussion on ph levels of soda ash.

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Public Meeting/Planning Session

Board Members:	Bob Campbell, Bill Davis, Bob Engstrom, Jim Hedges, Eugene Leonardi, Bryan Livingston, Ed Meeks, Dan Moore, and Bill Urbigkit. Also present was Howard Johnson and Glen Bobnick of Inberg-Miller Engineers and Attorney Keith Gingery.
Staff:	Superintendent, Don Connell, Secretary, Tracy Chand
Guests:	Tom Satterfield, Fremont County Commissioner

Chairman Bryan Livingston opened the Public Meeting/Planning Session as advertised. Commissioner Satterfield was thanked for attending the public meeting. Bryan Livingston introduced Glen Bobnick and Howard Johnson of Inberg-Miller Engineers. Glen explained that the District is running out of landfill space at the remaining landfills and is looking at many options for alternative methods of disposing of refuse. He reviewed a map of Fremont County and the District's various sites (4 landfills, 12 transfer sites) along with a few areas which have been and will be reviewed for a possible new landfill site. Glen explained that locating a new landfill site is just one project the District has.

He reviewed the Landfill Capacity audit which Inberg-Miller Eng. conducted in July of 2000 which stated that there is about 18 years of landfill space remaining. He stated that this estimate is based on the current rate the landfills receive waste and does not take into account an increase in population. Glen

explained that the landfill capacities have been greatly reduced at Lander and Riverton-Sand Draw due to ground water issues, increased refuse collection, cultural issues, and other contributing factors.

Glen stated that it takes a long time to locate a new landfill, up to 10 years, for there are many various factors which need to be considered. There are WDEQ requirements, public concern, land availability, location standards, and others. He explained the location standards are a large part of locating a new site because there are limits to how close a landfill can be to homes, airports, highways, animal breeding grounds, and many more. He noted there are over 20 standards to follow. He stated there are other options to deal with refuse such as sending it out of county, incineration, and balefills. He stated that the District Board was looking for other options and suggestions from public which was the purpose of the Public Meeting.

Glen then reviewed the sites which have been considered and stated there are more possibilities which have not been looked at yet. He also stated that there may be possible sites on the Reservation but they have not been looked at yet due to weather and Reservation schedules.

Howard Johnson (IME) stated that there should be at least 640 acres if not larger which will help keep a buffer zone due to all the location standards. Tom Satterfield inquired if State owned school sections had been considered and Howard stated that all possible land is being considered. There was some discussion of other factors which could effect the remaining life of the landfills such as population growth and increased recycling.

Howard estimated that a 220 acre landfill would have 130 years life based on other landfills in the West. He stated that the District is working toward a 100 year life for a new landfill. There was discussion on balefills and monitoring. Howard stated that 5 to 7 acres may be adequate for the bale facility and there are a lot less requirements unless the bales are buried at the same site. Tom Satterfield noted there may be some confusion with the public as far as the difference between a balefill and a landfill. There was discussion on transporting the bales from a baler to a balefill such as loose paper and seagulls being a problem. There was discussion on installing a methane collection facility in the beginning at the new super site and possible costs associated with it.

Bryan Livingston stated that whatever the Districts decides to do, it will cost a lot of money and inquired of Commissioner Satterfield if there were other ways the District could get more funds. Comm. Satterfield stated that the Board could approach the voters about the District's financial problems in hopes of a Capital Facilities tax. He stated that the Board would need to tell the people how much the District will need and be specific on how the people will benefit.

Howard Johnson stated that the District should continue with the current process and do more research and have more public meetings to figure out the best options. Bill Urbigkit stated that the Board has not decided on a new landfill site and if balefills are established, the location of a new site further away from the centroid would have less impact. There was discussion on locations on and off the Reservation and methane issues. Bob Campbell inquired of Ed Meeks of the Tribes opinion. Ed Meeks stated the Tribes should be invited to attend a District Board meeting to review different issues such as leases. He also suggested the Board not look at some of the sites previously selected on the Reservation due to current leases. He stated there is a potential for coal bed methane production.

There being no further questions or comments, Chairman Bryan Livingston closed the Public Meeting at 12:00 p.m. to return to the regular Board meeting.

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#### OTHER BUSINESS

Howard Johnson informed the Board that he will present information at the next meeting for the Lander landfill. He stated that the Board could then decide to approach the WDEQ about the possibility of using the remainder of the landfill depending on results of the information. Bob Campbell suggested the

Board consider balefills to save space until a new landfill is located. Bill Urbigkit suggested the Lander City Council and other organizations be invited to the District Board meetings to inform them of the Districts problems. There was discussion on alternate daily cover, balefills, and a possible capital facility tax.

Keith informed the Board that Riverton Big O Tires has paid their tire charge after many months. He explained that the business changed ownership which was the reason the payment was delayed.

Ed Meeks informed the Board that the tribes are beginning an environmental quality division which will set high standards for land use. Because of this, he stated the Board would have a difficult time finding landfill sites on the Reservations in addition to the current leases. He stated, however, that the Tribes do need to be included to help find solutions for the county as a whole.

Howard Johnson inquired if the Board would like to have a separate planning session apart the regular Board meeting do to the night meeting schedule. After some discussion, Bill Urbigkit suggested a planning session be held on the 4<sup>th</sup> Monday of each month and to alternate the Lander City Hall and Riverton City Hall as meeting places if possible. It was agreed that the Board request a representative from each tribe to attend these planning sessions.

BILL URBIGKIT moved and JIM HEDGES seconded the motion to hold the next planning session on Monday, March 26, 2001 at 10:00 a.m. at the Lander City Hall if available. MOTION CARRIED UNANIMOUSLY.

JIM HEDGES moved and EUGENE LEONARDI seconded the motion to adjourn the meeting at 12:30 p.m. MOTION CARRIED UNANIMOUSLY.

The next scheduled Board meeting will be held on April 9, 2001 at 7:30 p.m. at the F/C Commissioner's chambers at the F/C Courthouse in Lander.

Respectfully Submitted

  
Tracy Chand, Secretary

APPROVED

  
Chairman

Superintendent

Donald Connell

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MEETING MINUTES  
OF THE  
FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

DATE: Monday, July 16, 2001  
TIME: 5:00 p.m.  
PLACE: Commissioner's Chambers, and Sheriff's meeting room  
Fremont County Courthouse, Lander, Wyoming.

**Budget Hearing:**

F/C Commissioners: Chairman Scott Luther, Tom Satterfield, Lanny  
Applegate, Doug Thompson  
Board Members: Bob Engstrom, Jim Hedges, Eugene Leonardi,  
Bryan Livingston

Don Connell began by stating the District has been having financial problems due to higher costs associated with running landfills. He explained that the District is submitting a budget in the amount of \$1,777,494. He noted the Property Tax Assessment letter sent to the District stating the District may receive up to \$1,618,000. He explained that there is a difference of \$159,494 which should be balanced because the District's estimated cash on hand was low. This was due to the budget process requiring the estimated cash on hand figures 2 months prior to budget approval.

Don continued by explaining the future plans of the District which would be beneficial to the people of Fremont County. He included the joint venture in a tube grinder, the City of Lander's donation of wages for a cardboard recycling position, and the long term plans for recycling, possible balers, and a new bale fill. He explained the most immediate problem is the short 4 year life span of Lander. He stated the Board is leaning towards balers and sending the waste to Riverton.

Don ended by thanking the Fremont County Commissioners. There being no questions, the F/C Commissioners excused the Board from the Budget Hearing.

**OPENING OF THE MEETING**

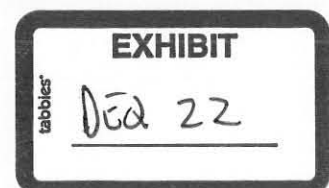
Due to the early meeting time, non-action items of agenda will be covered to allow time for Board Members to arrive.

**Superintendent's Report-** No comment. Report in Office.

**Tire Disposal-** Don Connell informed the Board that Bargain Tire in Riverton has inquired if the Board would allow them to cut up tires and dispose as a Construction/Demolition (C/D) waste rather than pay for the tires separately. He explained that other landfills have problems with tires floating to the top of the garbage if not cut. He further explained that the District landfills do not have this problem as C/D waste is placed on top of the tires. Don also noted there aren't any rules on the Reservation and tires are being disposed at transfer stations.

Bryan Livingston explained that the company is currently assembling a tire shredder to cut up the tires to where they are no longer classified as a tire. Attorney Keith Gingery inquired why the District began charging for tires. Don explained that there were a lot of out of county tires being disposed in county and the charges stopped it. Don also noted the tire fees is one of the largest revenues for the District.

After much discussion, it was decided that Attorney Keith Gingery would write a letter to Bargain Tire explaining the District will not recognize cut as C/D waste, the District will continue to administer the Tire User Fee to this company.



REGULAR MEETING

The regular monthly meeting of the Solid Waste District was called to order at 5:27 p.m. by Chairman Bryan Livingston with the following persons present:

Board Members:	Bill Davis, Bob Engstrom, Jim Hedges, Eugene Leonardi, Bryan Livingston, and Bill Urbigkit. Also present was Howard Johnson of Inberg-Miller Engineers and Attorney Keith Gingery.
Staff:	Superintendent, Don Connell, Secretary, Tracy Chand
Absent:	Bob Campbell, Ed Meeks, Dan Moore

Chairman Bryan Livingston opened the floor for public comment. There being no comments, Bryan Livingston moved on.

AGENDA APPROVAL

EUGENE LEONARDI moved and JIM HEDGES seconded the motion to approve the consent agenda as mailed including the meeting minutes of June 11, 2001 and with the approval of June bills to be paid (list in office). MOTION CARRIED UNANIMOUSLY.

DISTRICT BUSINESS

**Budget Review/Resolution to adopt 2001-2002 Budget-** Attorney Keith Gingery informed the Board that there were 2 companies/persons who have not paid the District User Fees for one reason or another. He explained the Board could take the non-payers to small claims court or write the charges off of the books. He listed the delinquent companies/persons and their amounts:

Rocky Mountain Applicators	\$20.00
Eagle Uniform	\$20.00
Chris Macklin	\$ 8.00

EUGENE LEONARDI moved and JIM HEDGES seconded the motion to write off the unpaid fees by Rocky Mountain Applicators, Eagle Uniform, and Chris Macklin for the combined amount of \$48. MOTION CARRIED UNANIMOUSLY.

It was agreed that Rocky Mountain Applicators will be denied use of the District facilities unless they pay the appropriate fees.

BILL DAVIS moved and EUGENE LEONARDI seconded the motion to accept Resolution #5 to approve the 2001-2002 fiscal budget. MOTION CARRIED UNANIMOUSLY.

**IME Amendment #5-** Howard Johnson (IME) explained that the Atlantic City, Jeffrey City, Lysite landfills have been closed for 4 years and are entering their 5<sup>th</sup> year of closure. This year, methane monitoring is to be done for 12 months. If the monitoring shows there is no risk that methane is not produced and is not traveling off site, the District can then petition the WDEQ to sign off on the above mentioned landfills and consider them closed. Howard explained that this amendment is for the work related to the methane monitoring. Howard explained the methane will be monitored by 4 wells which will be placed at the perimeters of the closed landfill. The well will have to be drilled about 20 feet which is depth of the buried waste.

Howard noted that next year, the Hudson, Missouri Valley, and Pavillion landfills will go through the same process. Don inquired of the charge increase for drilling. Howard explained that if he was not given permission to drill the wells until winter, the winter is a lot tougher on the crew and equipment.

After some discussion, JIM HEDGES moved and BILL URBIGKIT seconded the motion to accept Amendment #5 from Inberg-Miller Engineers as presented. MOTION CARRIED UNANIMOUSLY.

**IME Amendment #6-** Howard Johnson informed the Board that he had met with Dave Finley of the WDEQ about WDEQ's position on the Lander landfill use for Phases 4 & 5 as discussed in past meetings. Dave Finley informed Howard that there weren't any final answers as of yet.

Howard also informed the Board that a minor amendment has been submitted to the WDEQ to dig the trenches deeper at the Sand Draw landfill as discussed in the past. He stated that if WDEQ approves the amendment, the landfill may gain an additional year.

Howard explained that Amendment #6 is the proposal for part of the Long Term Planning Master Plan. He explained that this Master Plan Document will be for the Public's viewing which would document the District's history, options, and planning process.

There was discussion on future LTP meetings and the need to distribute information at the meetings. Howard suggested there be up to 100 meetings held when the Master Plan Document is complete. He stated that Board Member groups are needed to decide what components will be needed for the future plans and the costs associated and to explore funding options.

JIM HEDGES moved and EUGENE LEONARDI seconded the motion to accept Amendment #6 from Inberg-Miller Engineers as presented. MOTION CARRIED UNANIMOUSLY.

It was agreed the next LTP session be held on Monday, 7-23-01, at 7:00 p.m. at the Bull Restaurant in Riverton.

**Dubois User Fee Letter-** Don Connell informed the Board that he had received a letter from the Town of Dubois requesting the District to waive the User Fee charges incurred at the Dubois landfill for C/D waste. Don restated for the Board that other towns have had the same request and the Board did not waive the fees.

Attorney Keith Gingery stated he represents the Town of Dubois and informed the Board that the cleaning of the town park was for the community and was done free of charge except for the District charges. Bill Urbigkit suggested denying the request and to inform the town of the future tub grinder which they could use as an option and keep the mulch. He also stated that it should be expressed to the Town of Dubois that the District is working on long term solutions and desires a chance to speak with the town.

EUGENE LEONARDI moved and JIM HEDGES seconded the motion for the Superintendent to send a letter of denial to the Town of Dubois and to address the District's long term solutions. MOTION CARRIED UNANIMOUSLY.

**Long Term Planning-** Bill Urbigkit informed the Board that he, Bill Davis, Don Connell, and Howard Johnson attended the Long Term Planning (LTP) session that was held at the Bull Restaurant Riverton. He stated they discussed many issues but there are many options that need to be reviewed.

Bill expressed the importance of Board Member attendance to the Long Term Planning Meetings. He noted there seems to be a lack of interest among the Board Members. He stated the LTP issues are very important and critical and requires the cooperation of the entire board to come one decision.

He noted there are technical and financial issues to be researched to progress forward. He stated he would assist with the financial issues if subcommittees are formed. He noted that although there are many funding options available, the end decision for funding is up to the F/C Commissioners. Bill also suggested group cooperation for grants by the District, Tribes, and other sources. There was discussion on Tribal support and State representation for monetary support.

Don Connell stated that decisions are needed for a final plan is unable to be revealed at the LPT meetings. He reviewed letters to be sent to the Mayors and council members of Fremont County requesting a LTP meeting.

EUGENE LEONARDI moved and BOB ENGSTROM seconded the motion to authorize Chairman Livingston to sign the letters to the County Mayors and Council Members. MOTION CARRIED UNANIMOUSLY.



There was discussion on LTP presentation opportunities at the F/C Fair and informative handouts. It was also agreed that Office Manager Tracy Chand should keep the LTP meeting schedule and send notification of such meetings. Don stated that as soon as a schedule is made, a meeting advertisement (poster) will be displayed at the unincorporated areas of Fremont County (i.e. Jeffrey City) for a LTP meeting. Bill Urbigkit suggested refreshments be provided as a social for these areas.

**WSWRA Seminar-** Don Connell informed the Board that the Wyoming Solid Waste and Recycling Association Seminar will be held at the end of August. He stated that Board Members and spouses are invited to attend. He noted that only one Board Member (Bob Campbell) in the past has attended. He reviewed the agenda briefly and a short discussion followed. Don requested that he be notified by Friday if any Board Members would like to attend in order to reserve rooms which are hard to find. Bill Urbigkit stated he was already scheduled to attend for the City of Riverton. Howard Johnson noted that the WDEQ will be there also. Don stated that members could attend for portions of the seminar if needed.

**Executive Session/Personnel-** Attorney Keith Gingery stated the following discussion did not have to be in executive session. Don Connell informed the Board that the District mechanic has received another job and is no longer working for the District. He told the Board there were three options for this vacancy. The first is to move the current employee who was working with the mechanic to that position. The second choice is to contract out the work needed dependent on the job. And the third option is to open the position for interviews. He noted there are people currently interested in the position.

Bill Urbigkit stated the City of Riverton is a little skeptical of including the District's light vehicles in their fleet management. He stated the City didn't want to compete with the private industry. Otherwise, there is no problem with a fleet management option if the District's work was contracted out. There was discussion on fleet management versus a full time mechanic.

JIM HEDGES moved to advertise the mechanic position with out a stated wage. The wage will be dependent on experience. If the position did not work, then the District will pursue contracting out the work as needed. BILL URBIGKIT seconded the motion. MOTION CARRIED UNANIMOUSLY.

#### OTHER BUSINESS

Jim Hedges inquired on employee wage increases. Bryan Livingston stated that he would like to table the issue till the next regular meeting. There was discussion on wage increases and County and State wage surveys.

Attorney Keith Gingery inquired if Board would like to pursue a Right of Way for the landfill road with former Judge Nicholas who purchased the Bonsell land. He explained there is a property conflict between Mr. Nicholas and Marlene Young whom the Board already in the process of acquiring a Right of Way from. After some discussion, it was agreed to allow the problem to be resolved between the landowners before approaching Mr. Nicholas. Don stated he met with Mr. Nicholas who felt the road was a public access road which could not be closed.

Don Connell informed the Board that Jack Binkley of Bain Oil Company is requesting access through the District's property to reach a well for drilling. Don noted that the District's long term plans include using the area east of the shop and any long term road access could interfere. Don stated they would like to drill first to see if the well will produce any oil. If so, the request will be long term. There was some discussion on temporary and long term easements. Howard Johnson stated he would research the issue.

Don stated that all vehicles entered in the F/C Auction have sold but did not have the figures yet. He stated there was no monetary bottom line but the District may have received more than expected.

Don informed the Board Jeffrey City resident Ed Thompson, member of the Jeffrey City Light, Power, & Sewer Group, has requested the District relocate the transfer containers in town for a town cleanup. Don reminded the Board that this request has been made before by others and the Board has turned down the request to avoid competing with private enterprise and setting a precedence. He also stated that Ed Thompson wanted to approach the Fremont County Commissioners about the District's containers.

After some discussion, BOB ENGSTROM moved to relocate the containers for the 2 day cleanup. Motion failed for lack of a second. It was then agreed the transfer containers will remain at their present site.

Don Connell informed the Board that 54 charcoal stains have been identified in an area of the current Sand Draw landfill. He explained the area has been cleared in the past but will allow the University of WY to study the area in hopes the area can help answer questions with the uncleared area of the Sand Draw landfill. There was some discussion on landfill space and cultural clearance.

BOB ENGSTROM moved and EUGENE LEONARDI seconded the motion to adjourn the meeting at 7:35 p.m. MOTION CARRIED UNANIMOUSLY.

The next scheduled Board meeting will be held on August 13, 2000 at 7:30 p.m. at the F/C Commissioner's chambers at the F/C Courthouse in Lander.

Respectfully Submitted

APPROVED

  
Tracy Chand, Secretary

  
Chairman