

**Beaver County
Waste Management Special Service District #5
Thursday June 19, 2025, 7:00 PM
Milford Landfill, 7300 S 800 E
Milford, UT 84751**

Members Present: Chairman Nolan Davis, Board Members Kade Blackner, Jack McMullin, Commissioner Yardley

Staff: Manager Mike Neilsen, Secretary Kaylee Acklin

Absent: Board Member Troy Black, Robin Bradshaw, John Carter, Attorney Von Christiansen

Call to Order

Chairman Nolan Davis called the meeting to order at 7:00 p.m.

Consent Issues

- a. Consent issues including financial reports, approval of bills and payroll, approval of minutes

*MOTION: Board Member Kade Blackner moved to approve the consent issues as presented.
Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.*

New Business

- a. Audit Presentation for FY2024 – Presented by Hinton Burdick, Senior Auditor: Viktoriya Yahorava (via phone)

Senior Auditor Viktoriya Yahorava of Hinton Burdick joined the meeting via telephone to present the audit findings for Fiscal Year 2024.

Independent Auditor's Report: An unmodified (clean) opinion was issued, indicating that the financial statements are presented fairly in all material respects.

Internal Controls over Financial Reporting and Compliance: No deficiencies or noncompliance issues were noted for the current year.

State of Utah Compliance Report: No findings or issues were reported.

Fund Financial Highlights:

Statement of Net Position (Balance Sheet): Reviewed key figures reflecting the District's financial position as of year-end.

Statement of Revenues, Expenses, and Changes in Net Position (Income Statement): Reviewed operational results for the year.

Budget-to-Actual Comparison: The District remained within budgeted amounts for the fiscal year.

Conclusion: Overall, the District is in a strong financial position with no findings or compliance issues noted.

MOTION: Board Member Kade Blackner moved to accept the Audit as presented for Fiscal Year 2024. Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.

b. Discuss Addition of Juneteenth to District Holiday Schedule:

District Manager Mike Neilsen addressed the Board regarding the potential addition of Juneteenth (June 19th) as a paid holiday for District employees. He noted that, to his knowledge, the District is the only government entity in the county that does not currently observe Juneteenth as a paid holiday. Manager Neilsen expressed his support for aligning with other agencies and requested the Board's approval to add Juneteenth to the official holiday schedule.

MOTION: Board Member Jack McMullin moved to approve the addition of Juneteenth to District schedule as a floating holiday. Motion was seconded by Board Member Kade Blackner. All were in favor, motion carried.

Old Business

None

Resolutions

None

Comments

Manager's Update – Grove Area and Dumpster Placement

Manager Mike Neilsen reported that he is currently hauling dirt into the Grove area to prepare the location where dumpsters will be placed. Chairman Nolan Davis inquired about the status of Plan A. Mike confirmed that three dumpsters will be placed across from the bridge, and residential cans are scheduled to arrive on June 26th.

Mike noted that although he would like to expedite progress in the Grove area, the Board must first approve a price increase to \$0.47 per unit, as requested by Wiley, in order to proceed with dumping operations there. As a result, the transition to curbside service in the Grove area may not begin until August.

Commissioner Yardley brought forward two items for discussion:

Manager Neilsen had contacted Commissioner Yardley regarding the placement of the three dumpsters in the Grove area and asked whether the County Road Department could assist in spraying approximately two acres of thistle at the site. Commissioner Yardley confirmed that the road crew is willing to do this. The Board agreed that the spraying should occur once this year only and clarified that ongoing maintenance of the thistle will be the responsibility of the residents.

Commissioner Yardley asked whether the County Road Department could crush gravel at the Milford landfill for road department use. Manager Neilsen supported the request, stating that he is already using the track loader extensively to dig the landfill hole and has accumulated a large pile of dirt with no current use. Mike stated there is no need to charge the County, as the work benefits both the landfill and the road department by facilitating excavation. The Board expressed no objections.

Meeting Adjourned 7:40 P.M.

Approved by Waste Management Board Members August 21, 2025

A handwritten signature in black ink that reads "Kaylee Acklin". The signature is written in a cursive, flowing style.

Kaylee Acklin, District Secretary