

Beaver County
Waste Management Special Service District #5
Thursday, December 18, 2025, 6:00 PM
Milford Landfill, 7300 S 800 E
Milford, UT 84751

Members Present: Chairman Nolan Davis, Board Members Robin Bradshaw, John Carter, Jack McMullin, Commissioner Brandon Yardley

Staff: Manager Mike Neilsen, Secretary Kaylee Acklin

Absent: Board Members Troy Black, Kade Blackner, Attorney Von Christiansen

Call to Order

Chairman Nolan Davis called the meeting to order at 6:00 p.m.

Public Hearing – 6:00 P.M.

Chairman Nolan Davis moves right into the Public Hearing for the Amending Budget FY 2025 and Final Budget Fy 2026. No comments or questions regarding the Amending Budget. The District Board move onto the Final Budget. No comments or questions on the Final Budget. The Board will move forward with the meeting into the consent issues

Consent Issues

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

MOTION: Board Member John Carter moved to approve the consent issues as presented. Motion was seconded by Board Member Robin Bradshaw. All were in favor, motion carried.

New Business

- a. Discuss and Approve Meeting Schedule for 2026

MOTION: Board Member Robin Bradshaw moved to approve the Meeting Schedule for 2026 as presented. Motion was seconded by Jack McMullin. All were in favor, motion carried.

Old Business

None

Resolutions

- a. 2-2025 "Amending Budget FY 2025"

MOTION: Board Member Robin Bradshaw moved to approve the Amending Budget FY 2025 as presented. Motion was seconded by Commissioner Yardley. All were in favor, motion

carried. Roll call was as follows; Robin Bradshaw – yes, Commissioner Yardley – yes, John Carter – yes, Jack McMullin – yes, Nolan Davis – yes. Motion carried.

b. 3-2025 “Adopt Operating Budget FY 2026”

MOTION: Commissioner Yardley moved to adopt the Operating Budget FY 2026 as presented. Motion was seconded by Board Member Jack McMullin. Roll call was as follows; Robin Bradshaw – yes, Commissioner Yardley – yes, John Carter – yes, Jack McMullin – yes, Nolan Davis – yes. Motion carried.

c. 4-2025 “Setting Approved Vendor List for FY 2026”

MOTION: Board Member Robin Bradshaw moved to approve the Setting Approved Vendor List for FY 2026 as presented. Motion was seconded by Board Member John Carter. Roll call was as follows; Robin Bradshaw – yes, Commissioner Yardley – yes, John Carter – yes, Jack McMullin – yes, Nolan Davis – yes. Motion carried.

Comments

Franchise Agreement & Increased Development Discussion

The Board discussed the significant amount of development and construction activity occurring north of Milford. While the existing franchise agreement has worked well in the past, members noted that the increase in contractors and companies entering the area may require the agreement to be reviewed and potentially revised in the future.

Manager Mike Nielsen stated that the current priority is ensuring that residents of the County continue to receive reliable and uninterrupted landfill services. The Board also emphasized the importance of confirming that the landfill has the capacity and resources necessary to handle the potential increase in incoming material.

A primary concern discussed was the impact of solar farm projects, which are expected to generate a substantial amount of waste that could place a burden on landfill operations. Board Member Robin Bradshaw expressed concern about the long-term disposal of solar farm materials once the projects reach the end of their operational lifespan.

Commissioner Yardley noted that solar companies have been informed through their permitting process that end-of-life materials will be required to be transported to a recycling facility in Phoenix.

Manager Nielsen suggested that impact fees be considered for incoming projects to help offset costs and ensure that additional burdens placed on the landfill do not negatively affect County residents.

Meeting Adjourned 6:32

Approved by Waste Management Board Members February 12, 2026

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

Kaylee Acklin, District Secretary