**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT**

**GOVERNING BOARD MEETING MINUTES**

**January 9, 2018**

**The Wasatch County Solid Waste Disposal District met in regular monthly session at 4:00 PM in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah. The following business was transacted.**

**PRESENT: Kendall Crittenden**

**Steve Farrell**

**Greg McPhie**

**Spencer Park**

**Mark Nelson -Excused**

**Danny Goode - Excused**

**Mike Petersen**

**Others present: Kelly Christensen**

**Clint Ercanbrack**

**Parks and Recreation Staff**

**Wasatch County Fire District Staff**

**Councilman Crittenden called the meeting to order at 4:01 PM. Councilman Crittenden called for the first item on the agenda.**

**Agenda item #1**: Minutes- Councilman Petersen made a motion to approve the minutes as presented. Councilman Farrell seconded.

**All in favor: AYE**

**No opposed.**

**Motion carried.**

**Agenda item #2**: Warrants-Councilman Crittenden called for the warrant list.

Councilman Farrell made a motion to approve the warrant list in the amount of $84,772.73. Councilman McPhie seconded.

**All in favor: AYE**

**No apposed**

**Motion carried**

**Agenda item #3**: Employment applicants update. District manager Christensen informed the Council that he had 13 applicants that will be interviewed on January 19th.

**Agenda item #4: Other:** District Manager informed the Council that the scale house remodel will not be done this year. He has changed his mind again and decided to buy another truck instead.

Motion to Adjourn at 4:13 pm by Councilman Petersen and seconded by Councilman McPhie.

**All in favor: AYE**

**No apposed**

**Motion carried**