

**BEFORE THE BOARD OF LEWIS COUNTY SOLID WASTE
DISPOSAL DISTRICT NO. 1**

IN THE MATTER OF:

RESCINDING RESOLUTION NO. 004-18 AND
RESOLUTION NO. 002-12: ESTABLISHING THE SOLID
WASTE EQUIPMENT RESERVE FUND

Resolution No. 002-24

WHEREAS, an excavator replacement reserve was started in 2002, where \$44,000 was budgeted and approved to transfer from the Solid Waste Disposal District Fund 4150 to Solid Waste Fund 4010 annually; and,

WHEREAS, Resolution No. 002-12 reduced the annual transfer from \$44,000 to \$25,000; and,

WHEREAS, Resolution No. 004-18 amended the annual transfer from \$25,000 to \$50,000; and,

WHEREAS, Resolution No. 002-12 and 004-18 shall be rescinded and equipment rates will be established and approved annually through the budget process; and,

WHEREAS, these rates will be placed in an equipment reserve fund under Solid Waste Fund 4010. This reserve will be restricted for equipment maintenance and replacement within the Solid Waste Department; and,

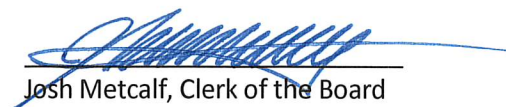
WHEREAS, the excavator equipment reserve will be referred to as the Solid Waste Equipment Reserve; and,

WHEREAS, the balance of that reserve is \$50,000.

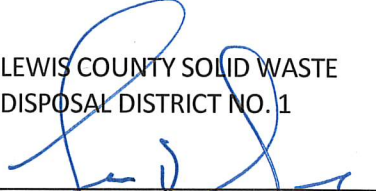
NOW, THEREFORE BE IT RESOLVED, that the Governing Board of Commissioners for the Lewis County Solid Waste Disposal District No. 1 hereby rescind Resolution No. 002-12 and Resolution No. 004-18, and authorizes the establishment of equipment rates annually.

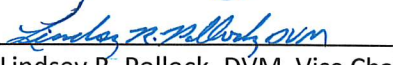
PASSED IN REGULAR SESSION this 26th day of February, 2024.

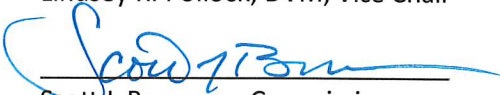
ATTEST:


Josh Metcalf, Clerk of the Board

LEWIS COUNTY SOLID WASTE
DISPOSAL DISTRICT NO. 1


Sean D. Swope, Chair


Lindsey R. Pollock, DVM, Vice Chair


Scott J. Brummer, Commissioner

Solid Waste Fund 4010 Equipment Rates for 2024

Equipment	Rate per Month	Cost per Year
2023 John Deere JD135 Excavator		
2021 John Deere JD135 Excavator		
2018 John Deere Excavator		
2012 Doosan Excavator		\$50,000.00
2021 Jeep Cherokee #16-121	\$627.00	\$7,524.00
2022 Ford F-150 Extended Cab #14-622	\$1,285.00	\$15,420.00
2023 Dodge Ram 3500 #18-123	\$978.00	\$11,736.00
2021 Dodge Ram 1500 #14-521	\$978.00	\$11,736.00
2016 Ford F-350 #18-116	\$562.00	\$6,744.00
2008 Ford F-250 4X2 #13-108	\$562.00	\$6,744.00
2002 Sterling Tractor #40-012	\$500.00	\$6,000.00
1988 Ford Truck Tractor #40-188	\$500.00	\$6,000.00
1993 Ford Tractor #40-193	\$500.00	\$6,000.00
1998 Forklift #34-198	\$350.00	\$4,200.00
2005 John Deere Backhoe #26-105	\$1,000.00	\$12,000.00
2005 Peterbilt Garbage Truck #(R)33-205	\$1,500.00	\$18,000.00
2008 Dump Trailer #(R)56-208	\$250.00	\$3,000.00
2008 John Deere Loader #38-108	\$1,330.00	\$15,960.00
2015 John Deere Loader #38-115	\$1,330.00	\$15,960.00
Total	\$12,252.00	\$197,024.00