

Alta Solid Waste Disposal District
Final / Special Meeting Minutes
Date: June 11, 2024

Call to Order: A Special Meeting of the ASWDD was held in person at the Alta Library and was called to order at 5:05 p.m. on June 11, 2024. Attending were board members: Scott Pierson, Janis Falabella, Hadley Stewart and Debra Adams.

May Special Meeting Minutes

Debra motioned for the minutes from May 2024 to be accepted as written, Scott seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountywy.gov/AgendaCenter>.

Treasurer's Report

The final budget allocation for the community picnic for 2024-2026 was discussed. Deb Adams presented the budget amendment. Hadley made a motion to accept the budget amendment as presented. Deb seconded. The motion passed.

Dissolution, Resolution and Findings of Fact

The FINDINGS OF FACT for the Dissolution of the Alta Solid waste Disposal District was signed by Scott Pierson in his capacity as President and Janis Falabella signed in her capacity as Secretary. Hadley motioned to accept the Findings of Fact, Deb seconded. All present board members signed the RESOLUTION FOR THE DISSOLUTION of the ASWDD. Deb moved to accept the Resolution as signed, Hadley seconded. The WY Board of County Commissioners will vote on the dissolution of the district during their June 18, 2024 meeting.

Meeting adjourned at 5:15 pm

Amended Budget

Working Copy

ALTA SOLID WASTE DISPOSAL DISTRICT	
PO BOX 1548 DRIGGS ID 83422 208-201-5467	Budget Hearing Information Location: ALTA LIBRARY Date: 7/19/2023 Time: 5:00 PM Budget Prepared by: DEB ADAMS Date of Amended Budget Approval: 06/11/24
Teton County	

S-A	BUDGET MESSAGE	W.S. 16-12-403 (c)
	The primary purpose of the Alta Solid Waste Disposal District budget is to meet the Teton County Idaho solid waste fee requirements. This requirement was set by an agreement between the Teton County Wyoming Board of County Commissioners and the Teton County Idaho County Commissioners at a joint meeting on May 14, 2018 so that Alta residents may dispose of solid waste at the Teton County Idaho landfill. The fees are based on building occupied parcels.	The ASWDD Board has approved a Resolution for the Dissolution of the District by June 30, 2024 in accordance with Wyoming State Statute 22-29-401. All unencumbered funds will be turned over to Teton County for pro-rated dispersement to the members of the district.
S-B	RESERVE DESCRIPTION	
	With the dissolution of the District, the Reserve will be turned over to Teton County for pro-rated disbursement to the members of the District.	

Where are the minutes of your board meeting available for public review?

www.tetoncountywy.gov and Alta Branch Library

How and where are the notices of meeting posted for the public?

www.tetoncountywy.gov

Where are the public meetings held?

Where are the public meetings?

AMENDED BUDGET SUMMARY

OVERVIEW		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
S-1	Total Budgeted Expenditures	\$41,647	\$44,415	\$46,440	\$46,440	\$71,436
S-2	Total Principal to Pay on Debt	\$0	\$0	\$0	\$0	\$0
S-3	Total Change to Restricted Funds	\$0	\$0	\$0	\$0	\$0
S-4	Total General Fund and Forecasted Revenues Available	\$53,601	\$57,177	\$56,482	\$56,482	\$66,410
S-5	<i>Amount requested from County Commissioners</i>	\$38,495	\$42,071	\$43,720	\$43,720	\$43,674
S-6	Additional Funding Needed : Projected Surplus:			\$0 \$10,042	\$0 \$10,042	\$5,026

REVENUE SUMMARY		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
S-7	Operating Revenues	\$0	\$0	\$0	\$0	\$0
S-8	Tax levy (From the County Treasurer)	\$38,495	\$42,071	\$43,720	\$43,720	\$43,674
S-9	Government Support	\$0	\$0	\$0	\$0	\$0
S-10	Grants	\$0	\$0	\$0	\$0	\$0
S-11	Other County Support (Not from Co. Treas.)	\$0	\$0	\$0	\$0	\$0
S-12	Miscellaneous	\$0	\$0	\$0	\$0	\$0
S-13	Other Forecasted Revenue	\$0	\$0	\$0	\$0	\$0
S-14	Total Revenue	\$38,495	\$42,071	\$43,720	\$43,720	\$43,674

FY 7/1/23-6/30/24						
ALTA SOLID WASTE DISPOSAL DISTRICT						
EXPENDITURE SUMMARY		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
S-15	Capital Outlay	\$0	\$0	\$0	\$0	\$0
S-16	Interest and Fees On Debt	\$0	\$0	\$0	\$0	\$0
S-17	Administration	\$95	\$74	\$95	\$95	\$82
S-18	Operations	\$41,427	\$44,216	\$46,220	\$46,220	\$71,229
S-19	Indirect Costs	\$125	\$125	\$125	\$125	\$125
S-20R	Expenditures paid by Reserves	\$0	\$0	\$0	\$0	\$0
S-20	Total Expenditures	\$41,647	\$44,415	\$46,440	\$46,440	\$71,436

DEBT SUMMARY		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
S-21	Principal Paid on Debt	\$0	\$0	\$0	\$0	\$0
CASH AND INVESTMENTS						
		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
S-22	TOTAL GENERAL FUNDS	\$15,106	\$15,106	\$12,762	\$12,762	\$22,736

Summary of Reserve Funds						
S-23 Beginning Balance in Reserve Accounts						
S-24	a. Sinking and Debt Service Funds	\$0	\$0	\$0	\$0	\$0
S-25	b. Reserves	\$15,000	\$15,000	\$15,000	\$15,000	\$0
S-26	c. Bond Funds	\$0	\$0	\$0	\$0	\$0
	Total Reserves (a+b+c)	\$15,000	\$15,000	\$15,000	\$15,000	\$0
S-27 Amount to be added						
S-28	a. Sinking and Debt Service Funds	\$0	\$0	\$0	\$0	\$0
S-29	b. Reserves	\$0	\$0	\$0	\$0	\$0
S-30	c. Bond Funds	\$0	\$0	\$0	\$0	\$0
	Total to be added (a+b+c)	\$0	\$0	\$0	\$0	\$0
S-31	Subtotal	\$15,000	\$15,000	\$15,000	\$15,000	\$0
S-32	Less Total to be spent	\$0	\$0	\$0	\$0	\$0
S-33	TOTAL RESERVES AT END OF FISCAL YEAR	\$15,000	\$15,000	\$15,000	\$15,000	\$0

End of Summary

a _____ Date adopted by Special District _____
Budget Officer / District Official (if not same as "Submitted by")

DISTRICT ADDRESS: PO BOX 1548
DRIGGS ID 83422

PREPARED BY: DEB ADAMS

DISTRICT PHONE: 208-201-5467

Amended Budget

ALTA SOLID WASTE DISPOSAL DISTRICT
NAME OF DISTRICT/BOARD

FYE 6/30/2024

PROPERTY TAXES AND ASSESSMENTS

R-1 **Property Taxes and Assessments Received**
 R-1.1 **Tax Levy (From the County Treasurer)**
 R-1.2 Other County Support (see note on the right)

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
4001	\$38,495	\$42,071	\$43,720	\$43,720	\$43,674
4005					

FORECASTED REVENUE

R-2 **Revenues from Other Governments**

R-2.1 State Aid
 R-2.2 Additional County Aid (non-treasurer)
 R-2.3 City (or Town) Aid
 R-2.4 Other (Specify)

R-2.5 Total Government Support

R-3 **Operating Revenues**

R-3.1 Customer Charges
 R-3.2 Sales of Goods or Services
 R-3.3 Other Assessments

R-3.4 Total Operating Revenues

R-4 **Grants**

R-4.1 Direct Federal Grants
 R-4.2 Federal Grants thru State Agencies
 R-4.3 Grants from State Agencies

R-4.4 Total Grants

R-5 **Miscellaneous Revenue**

R-5.1 Interest
 R-5.2 Other: Specify _____
 R-5.3 Other: Additional _____

R-5.4 Total Miscellaneous

R-5.5 Total Forecasted Revenue

R-6 **Other Forecasted Revenue**

R-6.1 a. Other past due as estimated by Co. Treas.
 R-6.2 b. Other forecasted revenue (specify):

R-6.3 _____

R-6.4 _____

R-6.5 _____

R-6.6 Total Other Forecasted Revenue (a+b)

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
4211					
4237					
4237					
4237					
	\$0	\$0	\$0	\$0	\$0
4300					
4300					
4503					
	\$0	\$0	\$0	\$0	\$0
4201					
4201					
4211					
	\$0	\$0	\$0	\$0	\$0
4501					
4500					
	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
4004					
4500					
4500					
	\$0	\$0	\$0	\$0	\$0

Amended Budget

ALTA SOLID WASTE DISPOSAL DISTRICT
NAME OF DISTRICT/BOARD

FYE 6/30/2024

CAPITAL OUTLAY BUDGET

E-1 **Capital Outlay**
 E-1.1 Real Property
 E-1.2 Vehicles
 E-1.3 Office Equipment
 E-1.4 Other (Specify)
 E-1.5 _____
 E-1.6 _____
 E-1.7 _____
 E-1.8 **TOTAL CAPITAL OUTLAY**

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
6201					
6210					
6211					
6200					
6200					
	\$0	\$0	\$0	\$0	\$0

ADMINISTRATION BUDGET

E-2 **Personnel Services**
 E-2.1 Administrator
 E-2.2 Secretary
 E-2.3 Clerical
 E-2.4 Other (Specify)
 E-2.5 _____
 E-2.6 _____
 E-2.7 _____
 E-3 **Board Expenses**
 E-3.1 Travel
 E-3.2 Mileage
 E-3.3 Other (Specify)
 E-3.4 _____
 E-3.5 _____
 E-3.6 _____
 E-4 **Contractual Services**
 E-4.1 Legal
 E-4.2 Accounting/Auditing
 E-4.3 Other (Specify)
 E-4.4 _____
 E-4.5 _____
 E-4.6 _____
 E-5 **Other Administrative Expenses**
 E-5.1 Office Supplies
 E-5.2 Office equipment, rent & repair
 E-5.3 Education
 E-5.4 Registrations
 E-5.5 Other (Specify)
 E-5.6 PO Box Fee
 E-5.7 _____
 E-5.8 _____
 E-6 **TOTAL ADMINISTRATION**

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
7002					
7003					
7004					
7005					
7005					
7011					
7012					
7013					
7013					
7021					
7022					
7023					
7023					
7031					
7032					
7033					
7034					
7035	\$95	\$74	\$95	\$95	\$82
7035					
	\$95	\$74	\$95	\$95	\$82

Amended Budget

ALTA SOLID WASTE DISPOSAL DISTRICT

FYE 6/30/2024

OPERATIONS BUDGET

E-7 Personnel Services

E-7.1 Wages--Operations
E-7.2 Service Contracts
E-7.3 Other (Specify)

E-7.4 _____

E-7.5 _____

E-7.6 _____

E-8 Travel

E-8.1 Mileage
E-8.2 Other (Specify)

E-8.3 _____

E-8.4 _____

E-8.5 _____

E-9 Operating supplies (List)

E-9.1 _____

E-9.2 _____

E-9.3 _____

E-9.4 _____

E-9.5 _____

E-10 Program Services (List)

E-10.1 Annual Community Picnic
E-10.2 Targhee Socioeconomic Study

E-10.3 _____

E-10.4 _____

E-10.5 _____

E-11 Contractual Arrangements (List)

E-11.1 Idaho Solid Waste Fee

E-11.2 _____

E-11.3 _____

E-11.4 _____

E-11.5 _____

E-12 Other operations (Specify)

E-12.1 Refund to District Members per Dissolution
E-12.2 _____
E-12.3 _____
E-12.4 _____
E-12.5 _____

E-13 TOTAL OPERATIONS

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
7202					
7203					
7204					
7204					
7211					
7212					
7212					
7220					
7220					
7220					
7220					
7230	\$2,552	\$2,145	\$2,500	\$2,500	\$6,066
7230	\$4,000				
7230					
7230					
7400	\$34,875	\$42,071	\$43,720	\$43,720	\$42,427
7400					
7400					
7400					
7450					\$22,736
7450					
7450					
7450					
	\$41,427	\$44,216	\$46,220	\$46,220	\$71,229

Amended Budget

ALTA SOLID WASTE DISPOSAL DISTRICT

FYE 6/30/2024

INDIRECT COSTS BUDGET

E-14 **Insurance**
 E-14.1 Liability
 E-14.2 Buildings and vehicles
 E-14.3 Equipment
 E-14.4 Other (Specify)
 E-14.5 Required Treasurer's Bond
 E-14.6 _____
 E-14.7 _____
 E-15 **Indirect payroll costs:**
 E-15.1 FICA (Social Security) taxes
 E-15.2 Workers Compensation
 E-15.3 Unemployment Taxes
 E-15.4 Retirement
 E-15.5 Health Insurance
 E-15.6 Other (Specify)
 E-15.7 _____
 E-15.8 _____
 E-15.9 _____

E-17 **TOTAL INDIRECT COSTS**

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
7502					
7503					
7504					
7505	\$125	\$125	\$125	\$125	\$125
7505					
7511					
7512					
7513					
7514					
7515					
7516					
7516					
	\$125	\$125	\$125	\$125	\$125

DEBT SERVICE BUDGET

D-1 **Debt Service**
 D-1.1 Principal
 D-1.2 Interest
 D-1.3 Fees
 D-2 **TOTAL DEBT SERVICE**

DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
6401					
6410					
6420					
	\$0	\$0	\$0	\$0	\$0

Amended Budget

ALTA SOLID WASTE DISPOSAL DISTRICT
NAME OF DISTRICT/BOARD

FYE 6/30/2024

GENERAL FUNDS

		DOA Chart of Accounts	End of Year	Beginning	Beginning	Amended Budget	
			2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed		
C-1	Balances at Beginning of Fiscal Year	1010	\$15,106	\$15,106	\$12,762	\$12,762	\$22,736
C-1.1	General Fund Checking	1040		\$0			
C-1.2	Savings and Investments	1050		\$0			
C-1.3	General Fund CD Balance	1020		\$0			
C-1.4	All Other Funds						
C-1.5	Reserves (From Below)		\$15,000	\$15,000	\$15,000	\$15,000	\$0
C-1.6	Total Estimated Cash and Investments on Hand		\$30,106	\$30,106	\$27,762	\$27,762	\$22,736

C-2 General Fund Reductions:

C-2.1	a. Unpaid bills at FYE	2010				
C-2.2	b. Reserves		\$15,000	\$15,000	\$15,000	\$15,000
C-2.3	Total Deductions (a+b)		\$15,000	\$15,000	\$15,000	\$15,000
C-2.4	Estimated Non-Restricted Funds Available		\$15,106	\$15,106	\$12,762	\$12,762

DOA Chart of Accounts

SINKING & DEBT SERVICE FUNDS

1070

		DOA Chart of Accounts	2021-2022	2022-2023	2023-2024	Final Approval	Amended Budget
			Actual	Estimated	Proposed		
C-3	Beginning Balance in Reserve Account (end of previous year)			\$0	\$0		
C-3.2	<i>Date of Reserve Approval in Minutes:</i>						
C-3.3	Amount to be added to the reserve						
C-3.4	<i>Date of Reserve Approval in Minutes:</i>						
C-3.5	SUB-TOTAL		\$0	\$0	\$0	\$0	\$0
C-3.6	Identify the amount and project to be spent						
C-3.7	a. _____						
C-3.8	b. _____						
C-3.9	c. _____						
C-3.10	<i>Date of Reserve Approval in Minutes:</i>						
C-3.11	TOTAL CAPITAL OUTLAY (a+b+c)		\$0	\$0	\$0	\$0	\$0
C-3.12	Balance to be retained		\$0	\$0	\$0	\$0	\$0

RESERVES

1090

		DOA Chart of Accounts	2021-2022	2022-2023	2023-2024	Final Approval	Amended Budget
			Actual	Estimated	Proposed		
C-4	Beginning Balance in Reserve Account (end of previous year)		\$15,000	\$15,000	\$15,000	\$15,000	
C-4.2	<i>Date of Reserve Approval in Minutes:</i>						
C-4.3	Amount to be added to the reserve						
C-4.4	<i>Date of Reserve Approval in Minutes:</i>						
C-4.5	SUB-TOTAL		\$15,000	\$15,000	\$15,000	\$15,000	\$0
C-4.6	Identify the amount and project to be spent						
C-4.7	a. _____						
C-4.8	b. _____						
C-4.9	c. _____						
C-4.10	<i>Date of Reserve Approval in Minutes:</i>						
C-4.11	TOTAL OTHER RESERVE OUTLAY (a+b+c)		\$0	\$0	\$0	\$0	\$0
C-4.12	Balance to be retained		\$15,000	\$15,000	\$15,000	\$15,000	\$0

BOND FUNDS

1060

		DOA Chart of Accounts	2021-2022	2022-2023	2023-2024	Final Approval	Amended Budget
			Actual	Estimated	Proposed		
C-5	Beginning Balance in Reserve Account (end of previous year)			\$0	\$0		
C-5.2	<i>Date of Reserve Approval in Minutes:</i>						
C-5.3	Amount to be added to the reserve						
C-5.4	<i>Date of Reserve Approval in Minutes:</i>						
C-5.5	SUB-TOTAL		\$0	\$0	\$0	\$0	\$0
C-5.6	Identify the amount and project to be spent						
C-5.7	<i>Date of Reserve Approval in Minutes:</i>						
C-5.8	Balance to be retained		\$0	\$0	\$0	\$0	\$0
C-5.9	TOTAL TO BE SPENT		\$0	\$0	\$0	\$0	\$0