

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.tetoncountyny.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			
		Budget Hearing Information	
PO BOX 1548		Location:	ALTA LIBRARY
DRIGGS ID 83422		Date:	7/19/2023
208-201-5467		Time:	5:00 PM
Teton County		Budget Prepared by:	DEB ADAMS

Date of Amended Budget Approval: 06/11/24

S-A	BUDGET MESSAGE	W.S. 16-12-403 (c)
<p>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.</p> <p>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 disbursement to the members of the district.</p>		
S-B	RESERVE DESCRIPTION	
<p>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.</p>		

S-C		
Names of Board Members	Date of End of Term	
SCOTT PIERSON	12/31/25	Does the district have regular office hours exceeding 20 hours per week? No
JANIS FALABELLA	12/31/24	
DEBRA ADAMS	12/31/24	<div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div>
HADLEY STEWART	12/31/25	
		W.S.16-12-303(c) requires special districts with office hours less than 20 per week to maintain copies of records at the county clerks office. Record format specified by county clerk.

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?

ALTA BRANCH LIBRARY

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	Amount requested from County Commissioners	\$38,495	\$42,071	\$43,720	\$43,720	\$43,674
S-6	Additional Funding Needed :			\$0	\$0	\$5,026
	Projected Surplus:			\$10,042	\$10,042	

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

S-23	Beginning Balance in Reserve Accounts	\$0	\$0	\$0	\$0	\$0
S-24	a. Sinking and Debt Service Funds	\$15,000	\$15,000	\$15,000	\$15,000	\$0
S-25	b. Reserves	\$0	\$0	\$0	\$0	\$0
S-26	c. Bond Funds	\$15,000	\$15,000	\$15,000	\$15,000	\$0
	Total Reserves (a+b+c)	\$15,000	\$15,000	\$15,000	\$15,000	\$0
S-27	Amount to be added	\$0	\$0	\$0	\$0	\$0
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 _____
Budget Officer / District Official (if not same as "Submitted by")

Date adopted by Special District _____

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

	DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
R-1	Property Taxes and Assessments Received					
R-1.1	Tax Levy (From the County Treasurer)	4001	\$38,495	\$42,071	\$43,720	\$43,720
R-1.2	Other County Support (see note on the right)	4005				\$43,674

FORECASTED REVENUE

	DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
R-2	Revenues from Other Governments					
R-2.1	State Aid	4211				
R-2.2	Additional County Aid (non-treasurer)	4237				
R-2.3	City (or Town) Aid	4237				
R-2.4	Other (Specify)	4237				
R-2.5	Total Government Support		\$0	\$0	\$0	\$0
R-3	Operating Revenues					
R-3.1	Customer Charges	4300				
R-3.2	Sales of Goods or Services	4300				
R-3.3	Other Assessments	4503				
R-3.4	Total Operating Revenues		\$0	\$0	\$0	\$0
R-4	Grants					
R-4.1	Direct Federal Grants	4201				
R-4.2	Federal Grants thru State Agencies	4201				
R-4.3	Grants from State Agencies	4211				
R-4.4	Total Grants		\$0	\$0	\$0	\$0
R-5	Miscellaneous Revenue					
R-5.1	Interest	4501				
R-5.2	Other: Specify _____	4500				
R-5.3	Other: Additional _____					
R-5.4	Total Miscellaneous		\$0	\$0	\$0	\$0
R-5.5	Total Forecasted Revenue		\$0	\$0	\$0	\$0
R-6	Other Forecasted Revenue					
R-6.1	a. Other past due as estimated by Co. Treas.	4004				
R-6.2	b. Other forecasted revenue (specify):					
R-6.3	_____	4500				
R-6.4	_____	4500				
R-6.5	_____					
R-6.6	Total Other Forecasted Revenue (a+b)		\$0	\$0	\$0	\$0

Amended Budget

ALTA SOLID WASTE DISPOSAL DISTRICT
NAME OF DISTRICT/BOARD

FYE 6/30/2024

CAPITAL OUTLAY BUDGET

	DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
E-1	Capital Outlay					
E-1.1	Real Property	6201				
E-1.2	Vehicles	6210				
E-1.3	Office Equipment	6211				
E-1.4	Other (Specify)					
E-1.5		6200				
E-1.6		6200				
E-1.7						
E-1.8	TOTAL CAPITAL OUTLAY		\$0	\$0	\$0	\$0

ADMINISTRATION BUDGET

	DOA Chart of Accounts	2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
E-2	Personnel Services					
E-2.1	Administrator	7002				
E-2.2	Secretary	7003				
E-2.3	Clerical	7004				
E-2.4	Other (Specify)					
E-2.5		7005				
E-2.6		7005				
E-2.7						
E-3	Board Expenses					
E-3.1	Travel	7011				
E-3.2	Mileage	7012				
E-3.3	Other (Specify)					
E-3.4		7013				
E-3.5		7013				
E-3.6						
E-4	Contractual Services					
E-4.1	Legal	7021				
E-4.2	Accounting/Auditing	7022				
E-4.3	Other (Specify)					
E-4.4		7023				
E-4.5		7023				
E-4.6						
E-5	Other Administrative Expenses					
E-5.1	Office Supplies	7031				
E-5.2	Office equipment, rent & repair	7032				
E-5.3	Education	7033				
E-5.4	Registrations	7034				
E-5.5	Other (Specify)					
E-5.6	PO Box Fee	7035	\$95	\$74	\$95	\$82
E-5.7		7035				
E-5.8						
E-6	TOTAL ADMINISTRATION		\$95	\$74	\$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

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					

E-17 TOTAL INDIRECT COSTS

\$125	\$125	\$125	\$125	\$125
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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

FYE 6/30/2024

NAME OF DISTRICT/BOARD

GENERAL FUNDS

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

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	\$0
C-2.3	Total Deductions (a+b)		\$15,000	\$15,000	\$15,000	\$0
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

		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
C-3	Beginning Balance in Reserve Account (end of previous year)		\$0	\$0		
C-3.2	Date of Reserve Approval in Minutes:					
C-3.3	Amount to be added to the reserve					
C-3.4	Date of Reserve Approval in Minutes:					
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	Date of Reserve Approval in Minutes:					
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

		2021-2022 Actual	2022-2023 Estimated	2023-2024 Proposed	Final Approval	Amended Budget
C-4	Beginning Balance in Reserve Account (end of previous year)	\$15,000	\$15,000	\$15,000	\$15,000	
C-4.2	Date of Reserve Approval in Minutes:					
C-4.3	Amount to be added to the reserve					
C-4.4	Date of Reserve Approval in Minutes:					
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	Date of Reserve Approval in Minutes:					
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

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