

Solid Waste Board
Park County, Montana
January 20, 2011

Attendance: Solid Waste Board (SWB) members Allen Carter, Dennis Dodge, Dick Juhnke, Sue Martin, and John Schuler. Randy Taylor, commissioner. John Mueller, minutes clerk.

Call to Order: @7:00 p.m., Chairman Sue Martin called a meeting to order in the West Room of the City/County Complex.

Review Minutes: The board reviewed minutes from the December 16, 2010, meeting. *John Schuler made a motion to accept the minutes as presented. Dick Juhnke seconded that motion. Motion passed.*

Old Business

A. Letters from Citizens/Guests - Take Action

Citizens Steven and Roxanne Simpson submitted a written request to remove and reimburse one residential refuse assessment from a home under construction with Taxpayer #5906000 assessed by the State Assessor's Office as 95-percent complete. *Allen Carter made a motion to deny the request. John Schuler seconded that motion. Motion passed.*

Citizen Mitch Miller submitted a written request for permanent removal of refuse assessments from two grain elevators with Taxpayer #29730. Per the State Assessor's Office, the grain elevators are not being assessed for refuse. *John Schuler made a motion to deny the request. Dick Juhnke seconded that motion. Motion passed.*

Citizens Charles and Jo Tanner submitted a written request for permanent removal and reimbursement of one residential refuse assessment from a property with Taxpayer #6798480 with no livable dwelling. The State Assessor's Office confirmed the property has no livable dwelling. *Dennis Dodge made a motion to grant the request. Allen Carter seconded that motion. Motion passed.*

Citizen Robert Weinstein requested review of refuse assessments on a property with Taxpayer #51265 he says no longer includes a restaurant business but is currently being assessed five residential refuse assessments. The State Assessor's Office confirmed the Taxpayer ID number does not include a restaurant. *Allen Carter made a motion to reassess Robert Weinstein of Cooke City \$185 for the first building on the property and \$185 for the remaining units and refund the difference (three \$185 residential assessments). Dennis Dodge seconded that motion. Motion passed.*

Citizen Bryan Wells submitted a written request for removal and reimbursement of refuse assessments from a wild game processing company with Taxpayer #6935000 he says is no longer in use. The State Assessor's Office verified the property has two residential dwellings but is being assessed five residential refuse assessments. SWB members and Commissioner Taylor stated the wild game processing company is no longer operating. *John Schuler made a motion to remove and reimburse three residential refuse assessments (one business assessment). Dick Juhnke seconded that motion. Motion passed.*

There was discussion about Citizen Ron Jarrett who addressed the board at its last meeting stating his summer camp in the Main Boulder is being assessed nearly \$1,500 for county refuse services he never uses. *John Schuler made a motion the board permit Commissioner Taylor to contact Jarrett and negotiate assessment reductions. Allen Carter seconded that motion. Motion passed.*

B. RFP Proposal Update: Commissioner Taylor said the Commission accepted a proposal for a solid waste report update. Juhnke said he and Jim Hunt will attend a meeting with the Commission to discuss the scope of work for the report update. Sue Martin said she thinks SWB members should be noticed when anything and everything is discussed with solid waste in order to be of the greatest service. The board asked if Secretary John Mueller could notice the board members of relevant meetings, and Martin said Mueller needs to be directed to do such by the Commission.

Martin asked if the SWB should be involved in the RFP scope of work decisions, and everyone needs to be involved in discussions, such as who will accept steam energy from incineration. Taylor said he will have an incineration expert review any incinerator potential the updated report may generate.

C. Report on Design of Green Box Sites: Allen Carter said Refuse Manager Richard Wright said law requires safety posts to ensure citizens cannot fall into a green box at proposed drop off areas. Commissioner Taylor reviewed a proposed drawing provided by Carter.

New Business

A. Report from Commissioner Taylor: No report.

B. Election of Officers: *John Schuler made a motion for Sue Martin as chair and Allen Carter as vice-chair. Dick Juhnke seconded that motion. Motion passed.*

The board reviewed finance reports for December 2010.

Adjourn: @8:28:58 p.m., the meeting adjourned.

Sue Martin
Chairman