

## Solid Waste Board Minutes

Park County, Montana

December 11, 2012

**Attendance:** Solid Waste Board (SWB) members Robert Currie, Dennis Dodge, Dick Juhnke, John Kaiser, Ernie MacCracken and Bert Otis. Also present were Commissioner Malone; Barbara Woodbury, environmental health; Warren Newhouse II, refuse; Clint Tinsley, city of Livingston; Lamarr Vandame, Olympic Sales, Inc

**Call to Order:** @1:00 p.m., Chairman Dennis Dodge called a meeting to order in the Commission Chambers of the City/County Complex.

**Review of Minutes:** The board reviewed minutes for the November 16, 2012, meeting. *Bert Otis moved to accept the minutes. Dick Juhnke seconded the motion. Motion passed.*

Ampliroll Hook Lift System Q&A: There was discussion about hook and hook truck options and compatibility issues with existing and proposed refuse equipment.

Bob Currie said he will arrange a meeting with the Stellar Industries representative for Warren Newhouse II, interim refuse manager, to review that company's product.

Refuse Manager Report: Newhouse provided a report of refuse department activities and issues. He said three of four department drivers will take an exam for Class-A CDL licensing that month, after which training and state testing can be taken. He said the CDL classes will cost \$800 to \$1,500 per driver. Board members said the county should pay for that licensing.

Discussion/Decision on Truck Bids: Commissioner Malone said truck bids were put off until 2013. Allen Carter is working on a generic specification sheet.

Discussion/Decision on Refuse Pamphlet: The board discussed the latest draft of the proposed city-county refuse services pamphlet.

*Robert Currie moved to approve the pamphlet with any changes to be made by the county commissioners. Bert Otis seconded the motion. Motion passed. Dick Juhnke voted in opposition to the motion.*

There was discussion about sending the pamphlet with the annual refuse tag mailing. The 2013 mailing may be made at the end of January.

Discussion/Decision on SWB Recycling Working Group: John Kaiser said Juhnke confirmed a Townsend tire cutting operation would travel to Park County and charge \$0.75 a tire for passenger vehicle and truck tires, as well as cost of fuel to travel. Large vehicle tires can be disposed of in the county landfill.

*Robert Currie moved to hire the individual to cut tires the county has on hand and dispose of them in the landfill. John Kaiser seconded the motion. Motion passed.*

Chico Green Box Report – Bins/Weights/Branches: Currie said he conducted a weight test at the Gardiner green box site. He said a compacted box was just under five tons. Currie said he got five tons in 16 feet of box, but seven tons should be a target weight for that site and the Chico site.

Discussion/Decision on City Transfer Station: Newhouse said there are no major issues with the city transfer station, but there is a concern with maintaining public safety via traffic control inside the city facility yard with recycling, brush and refuse disposal efforts all taking place in one locale. All county refuse is to go to the city station starting January 5.

John Kaiser moved Newhouse purchase the number and sizes of boxes he needs for tires and other refuse materials. Newhouse said he had been pricing boxes.

**Other Discussion Items:** The board will have to make recommendations to appoint two board members at its next meeting. Commissioner Malone said he suggests the board chair consult the HR Department about filling board seats.

**Next Meeting Date:** January 18 at 1:00 p.m.

**Public Comment:** None

**Adjourn:** @3:17 p.m., the meeting adjourned.