

Solid Waste Board Minutes

Park County, Montana

September 21, 2012

Attendance: Solid Waste Board (SWB) members Allen Carter, Robert Currie, Dennis Dodge and Bert Otis (via telephone). Also present were Commissioners Durgan, Malone and Taylor; Barbara Woodbury, environmental health; Warren Newhouse, refuse; Raea Morris, administrative assistant; and John Mueller, minutes clerk

Call to Order: @9:31:48 a.m., Chairman Dennis Dodge called a meeting to order in the Commission Chambers of the City/County Complex.

Review of Minutes: The board did not review minutes from the September 14, 2012, meeting.

Business

Commissioner Malone provided a report of current and projected revenues and expenditures of county refuse services, equipment and operations.

Invite PCSO and County Attorney's Office to Discuss Illegal Dumping at Green Box Sites: No report

Solid Waste Conference Presentation: No report

Transfer Station Report: Warren Newhouse, interim refuse manager, said operations at the Pine Creek Fire Debris Site are going well.

There was discussion about the fairgrounds green boxes being a public dump site for county refuse district members, and perhaps signage would help deter illegal dumping there. There was discussion the fairgrounds groundskeeper could serve as a refuse site attendant at the fairgrounds.

Discussion/Decision on City/County Contract Update: Commissioner Taylor said City Manager Ed Meece is agreeable to a no escalation clause, a five-year contract and a rate of \$53 per ton. Taylor said Meece stated the city will not raise the county per ton charge any higher than it raises the charge for city residents or other customers.

Taylor said he will talk with Montana Rail Link personnel to discuss the status of the county transfer station, particularly if the county terminates its contract with Envirocon.

Discussion/Decision on Chico Green Box Site: Bob Currie said a contractor will start as soon as possible constructing the new box disposal system at the Chico green box site. Currie said a backhoe operator needs to be present at the site to tamp refuse and assist

with dumping of refuse from the moment the start up commences. Newhouse said he may have to pull a driver to put in that position.

Currie asked the type of liability the county may open itself to if it accepts brush at the Chico site.

Discussion/Decision on Recycling Update: Newhouse said Full Circle Recycling is putting together a proposal for the county.

Discussion/Decision on Signage: Currie said a subcommittee met to discuss green box site signage and progress was made.

Other Discussion Items: None

Next Meeting Date: October 4 at 1:00 p.m.

Public Comment: None

Adjourn: @10:28:56 a.m., the meeting adjourned.

Dennis Dodge
Chair