

# Solid Waste Board Minutes

Park County, Montana

September 19, 2013

**Attendance:** Solid Waste Board (SWB) members Allen Carter, Robert Currie, Dennis Dodge, Mike Fanning, John Kaiser, Ernie MacCracken, Bert Otis. Warren Newhouse II, refuse; Clint Tinsley, commissioner; Barbara Woodbury, environmental health

**Call to Order:** @ 1:00 p.m., Chairman John Kaiser called a meeting to order in the East Room of the City-County Complex.

**Public Comment:** None

**Review of Minutes:** The board reviewed minutes for the August 22, 2013, meeting. *Allen Carter moved to approve the minutes for the meeting of August 22. Dennis Dodge seconded the motion. Motion passed.*

**Review/Decide on Landowner Refuse Assessment Requests:** None

## Department Reports

Commissioner Report: Commissioner Tinsley said the Commission is proceeding on the Gardiner refuse site and has accepted the proposed compactor site as drafted by CTA Engineering and approved by the SWB. CTA will submit documentation to the Airport Board to request a variance.

There was discussion about a trip to the landfill with CTA. Mike Adkins' tires will be disposed of when other county tires at the landfill are disposed of.

Manager's Report: Warren Newhouse II provided an oral report of refuse department activities.

## Business

1. Discussion/Decision on Tire Disposal Options - Update: There was discussion about tire disposal options at outlying green box sites.

2. Discussion/Decision on County Collection Sites - Subcommittee Report Clyde Park Site: No report

3. Discussion/Decision on Forest Service Collection Site - Subcommittee Update: No report

4. Discussion/Decision on Chico Refuse Site - Update: Newhouse said the job posting for the Chico site attendant position as pulled. No one applied.

5. Discussion/Decision on Compactor Collection System at Gardiner Refuse Site - Update: The board said it would discuss it more the next meeting.

6. Discussion/Decision on Inviting State and DOWL HKM to Discuss Capping Class II Portion of Landfill: No discussion

7. Discussion/Decision on Mike Adkins Tire Removal - Update: Issue resolved

8. Discussion/Decision on Collection Sites to be Retired, Manned w/ Hours or Unmanned (Master Plan): No discussion

9. Discussion/Decision on Master Plan - Commissioner Motion/Public Education: The motion was tabled for Commission action. The board discussed inviting the Livingston Enterprise to meetings to educate the public about what the board does and what it has been tasked with doing.

### **New Business**

1. Discussion/Decision on Bylaw Operation Guidelines: Bob Currie provided a document with intent to flesh out the bylaws, not change them. The document defines what the board wants to do with the bylaws, particularly in replacement of board members. The document contains language that current board members need not participate in an interview process if re-applying to the board, enables the board to ask the Commission to repost an open seat if only one candidate applies who the board does not want, and lists board member interview panel members. Currie read the proposed document into the record.

John Kaiser said the board would vote on whether to pass the document the next meeting as an agenda item. Allan Carter said he will not interview for his board seat if asked.

2. Discussion/Decision on Junk Cars at Landfill: Tabled to discuss with Commissioner Tinsley

3. Discussion/Decision on Bear Problems at Sites: There was discussion about possibly erecting the fence at Chico when a fence is erected at the Gardiner site. Kaiser said the board ruled to close sites before bear problems occur.

**Discuss Next Meeting Agenda:** No discussion

**Next Meeting Date:** October 17 @ 1:00 p.m.

**Public Comment:** None

**Adjourn:** @2:46 p.m., the meeting adjourned.