

## Solid Waste Board Minutes

Park County, Montana

November 21, 2013

**Attendance:** Solid Waste Board (SWB) members Allen Carter, Bob Currie, Dennis Dodge, Mike Fanning, John Kaiser, Ernie MacCracken, Bert Otis. Barbara Woodbury, environmental health; Parks Frady, public works; Clint Tinsley, commissioner; Dick Juhnke, Jim Hunt, citizens

**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 October 17, 2013, meeting. *Dennis Dodge moved to accept the minutes. Motion was seconded. Motion passed.*

**Review/Decide on Landowner Refuse Assessment Requests:** The board reviewed a written request from the Antler Bar, Clyde Park, for removal of the commercial refuse assessment and reimbursement of \$214.50 for first half payment of refuse assessment. DOR notes state bar has been closed since November 2011. Water to the building is shut off. The board approved the request.

The board reviewed a written request from Spencer Pynn for removal of one refuse assessment and reimbursement of one current year's refuse assessment totaling \$155.00. A business formerly on the property receiving two refuse assessments is no longer in service. The property contains one livable dwelling. The board approved the request.

### Department Reports

Public Works Director: Parks Frady, public works, introduced himself and updated the board on efforts he has been involved in with Park County as an engineer for CTA Engineering. Frady has asked Warren Newhouse II, refuse supervisor, to log fuel expenditures and time spent per pickup trip in attempt to determine operations costs.

Commissioner Report: No report

### Old Business

1. Discussion/Decision on Tire Disposal Options - Update: The board has already decided to use a tire cutting service, which already performed a test cutting.

2. Discussion/Decision on County Collection Sites - Subcommittee Report Clyde Park Site: Commissioner Tinsley said the Commission had not received a recommendation

from the SWB to expand the Clyde Park green box site. Ernie MacCracken said Clyde Park is interested in selling or leasing the property to the county.

3. Discussion/Decision on Forest Service Collection Site - Subcommittee Update: Site is locked at night and reopened in the mornings and is to be closed Wednesdays and Sundays. The board said that schedule could continue. Tinsley said he thinks the site is receiving more illegal dumping since the city has installed scales and monitors all refuse going to the city transfer station.

4. Discussion/Decision on Chico Refuse Site - Update: There was disagreement among board members as to whether a fulltime, part time or no attendant is needed at county green box site. Tinsley said the county received only one application for a part time caretaker in two position posting cycles. Tinsley said the Chico site is not complete in his opinion because with the fence is still not erected.

*Dennis Dodge moved a Trail Creek/Chico green box site attendant be a 40-hour per week position. Allen Carter seconded the motion. Bob Currie amended the motion to Full Time Equivalent (FTE) employee. Motion passed. Bert Otis voted in opposition to the motion.*

Currie provided measurement figures for fencing to complete at the Chico site at a materials cost of \$10,000. Frady said Montana FWP is in talks with the Bear Coalition about possible fencing assistance.

5. Discussion/Decision on Compactor Collection System at Gardiner Refuse Site - Update: Frady said the Airport Board approved the Commissions use variance request for its proposed Gardiner (green box) compactor site. The variance will permit up to two compactor units, roll off boxes and a small building for storage and employee shelter.

Commissioner Tinsley said his goal is to complete all work at the Gardiner and Chico refuse sites before working on other sites. He said the refuse budget is balanced, and does not allow for work not budgeted.

6. Discussion/Decision on Inviting State and DOWL HKM to Discuss Capping Class II Portion of Landfill: Two proposals were submitted for engineering services at the landfill, one was nonresponsive. Great West Engineering was accepted as the engineering firm for landfill services.

7. Discussion/Decision on Mike Adkins Tire Removal - Update: No discussion

8. Discussion/Decision on Collection Sites to be Retired, Manned w/ Hours or Unmanned (Master Plan): There was discussion about improving the Trail Creek green box site at the request of the O'Hairs. Allen Carter said he can provide input from the O'Hairs at the next meeting. The board said it was not interested in relocating the green box site across Highway 89 South to PCRFD#1 property.

9. Discussion/Decision on Master Plan - Commissioner Motion/Public Education: The Commission approved the Master Plan as submitted by the SWB dated 2012. Currie said the Commission did not address how to get the master plan in front of the community/how to implement the plan. The board asked the Commission to review the SWB motion addressing how the plan will be implemented through public education, forums, staff efforts, etc.

10. Discussion/Decision on Bylaw Operation Guidelines: The board reviewed revisions made to the proposed guidelines by Civil Deputy County Attorney Shannan Piccolo.

*Bob Currie moved to accept the guidelines as amended by legal. Bert Otis seconded the motion. Motion passed.*

11. Discussion/Decision on Junk Cars at Landfill: Currie said Clay Williams is due back with options to store junk cars elsewhere.

12. Discussion/Decision on Bear Problems at Green Box Sites: No discussion

**Other:** The city is now weighing all refuse entering the city transfer station, but will move recycling and the county roll off in front of the weigh station so those materials do not have to cross the scales. Options for the county transfer station will be discussed each meeting.

**Discuss Next Meeting Agenda:** No discussion

**Next Meeting Date:** December 19 @ 1:00 p.m.

**Public Comment:** None

**Adjourn:** @3:06 p.m., the meeting adjourned.