

Solid Waste Board Minutes

Park County, Montana

July 25, 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; Vicki Younge, citizen

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: Vicki Younge said the county is paying for city residents who illegally dump refuse in county refuse sites. Younge asked why the city is weighing metal and charging the county.

Review of Minutes: The board reviewed minutes for the June 20, 2013, meeting. *Dennis Dodge moved to approve the minutes. Mike Fanning seconded the motion. Motion passed.*

Review/Decide on Landowner Refuse Assessment Requests: None

Department Reports

Manager's Report: Warren Newhouse II provided an oral report of refuse department activities and refuse site tonnages. A driver took a pup trailer to Cooke City from 10:30 p.m. to 6:30 a.m. There was discussion about leaving the pup trailer in Gardiner on Cooke City runs.

Commissioner Report: John Kaiser asked Commissioner Tinsley to establish a set date and time for SWB meetings. Tinsley thanked Newhouse and the refuse staff for his efforts with getting refuse disposed of in July. He said the commissioner voted that day to pursue a fixed compactor at the Gardiner refuse site using existing county bottles before working on other refuse sites.

Bob Currie said he would like to have a couple board members assigned to monitor the Gardiner site project to ensure the project scope is adhered to in order to keep its cost down.

Tinsley said the expense of the county transfer station was over \$60,000 last year, and the current year budget is \$46,930.

Business

1. Discussion/Decision on Tire Disposal Options - Update: A demonstration took place, cutting 1,611 tires. Cost was \$0.80 per tire. Currie said a cement bin could be placed at the Chico site for tires and cutting could take place onsite without employee assistance.

Currie said he will get a written statement from the contractor stating price per site and the number of tires required for him to respond to a site.

A tire bailer was not available to put on a demonstration.

2. Discussion/Decision on County Collection Sites; Ownership, Leases, Trade Backs:

Ernie MacCracken said the county does not own a piece of property proposed as an extension piece to the green box site in Clyde Park.

3. Discussion/Decision on Forest Service Collection Site - Subcommittee Update:

Newhouse said hours of operation were placed at the site, but the gates had not been closed for any period of time. Tinsley said the site needs to be locked each evening per Commission vote in order to get public response – opinion, trash left at the gates, etc.

4. Discussion/Decision on Chico Refuse Site - Update: No discussion

5. Discussion/Decision on Collection Options at Gardiner Collection Site - Update:

Tinsley said the county needs to get something done at the Gardiner site to show savings of manpower, fuel, energy and time, and then assess the need for other refuse sites and appropriate alternations to other sites.

Dennis Dodge moved to go along with the county commission's decision to put a compactor at the Gardiner refuse site. Bert Otis seconded the motion. Motion passed.

Currie said he wants the record to show the Commission's commitment to the board having some responsibility in overseeing the scope period of the project to monitor outside contractors, as well as providing comment on design and equipment. Kaiser asked Currie and Fanning to serve as a committee to address that issue. Newhouse said refuse staff can assist with getting information from sites if it can save a trip by board members.

Ernie MacCracken moved to pay mileage to board members making trips. Bert Otis seconded the motion. Motion passed.

6. Discussion/Decision on Roll-off Requirement for Contractor Jobsites: No report - Tabled

7. Discussion/Decision on Inviting State and DOWL HKM to Discuss Capping Class II

Portion of Landfill: Tinsley said the Commission had not heard back from DOWL HKM. He and Newhouse will attempt to telephone a DOWL employee, and the Commission will discuss possibly contracting with another firm.

8. Discussion/Decision on Mike Adkins Tire Removal - Update: Tinsley said

Commissioner Malone is waiting for a recommendation from the SWB because he could not make any headway on the issue.

The board asked the Commission to have the county attorney draft a letter stating Adkins needs to update his tire storage contract or remove the tires.

New Business

1. Discussion/Decision on Collection Sites to be Retired, Manned w/ Hours or Unmanned (Master Plan): Allen Carter asked for a color-coded map of county refuse sites for the next meeting.

Other Items: None

Discuss Next Meeting Agenda: No discussion

Next Meeting Date: August 22 @ 1:00 p.m.

Public Comment: None

Adjourn: @3:47 p.m., the meeting adjourned.