

# Solid Waste Board Minutes

Park County, Montana

June 19, 2014

**Attendance:** Solid Waste Board (SWB) members Allan Carter, Bob Currie, Mike Fanning, Dick Juhnke, John Kaiser, Ernie MacCracken, Parks Frady, public works; Clint Tinsley, commissioner

**Call to Order:** 1:00 p.m.; City-County Complex East Room

**Public Comment:** None

**Review of Minutes:** The board reviewed minutes for the May 15, 2014, meeting. *Allan Carter moved to approve the minutes as written. Dick Juhnke seconded the motion. Motion passed.*

**Review/Decide on Landowner Refuse Assessment Requests:** The board reviewed a written request by Virginia and John Tate to remove a business assessment from their business which has closed, permanently – Sheep Mountain Meats. *Allan Carter moved to switch the assessments back to residential (from business). Ernie MacCracken seconded the motion. Motion passed.*

## Department Reports

Public Works Director: Parks Frady, public works, provided a written report of activities within the refuse department. There was discussion about putting hours on the Nead's green box site with locked gates, as is done at the Forest Service site now.

Commissioner Report: No report

## Old Business

*All Old Business topics discussed during Public Works Director report.*

Discussion/Decision on Nead's Collection Site Hours

Discussion/Decision on Chico Collection Site

Discussion/Decision on Gardiner Collection Site

Discussion/Decision on Roll-off Design for Corwin/Carbella Sites

Discussion/Decision on Condition/Options of Roll-off Trucks and Front Load Trucks

Discussion/Decision on Landfill Engineering

## New Business

Discussion/Decision on Assessment Fee Increase for Collection Site Upgrades: *Allan Carter moved to recommend to the Commission raising the refuse assessment \$15 per*

*year for the next two fiscal years to use for collection site improvements. Bob Currie seconded the motion. Motion passed.*

Discussion/Decision on Recycling Contract: Contract expires June 30. Contract will carry over for a month if not re-upped by June 30.

Discussion/Decision on Manned Test at Forest Collection Site: No recommendation made.

Other: Frady said Tire Depot disposed of 1,600 tires last month from the landfill. The county used three laborers. Total cost to dispose was \$2,140 (\$1.35 per tire).

**Public Comment:** None

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

**Adjournment:** 2:50 p.m.