

Solid Waste Board Minutes

Park County, Montana

February 20, 2014

Attendance: Solid Waste Board (SWB) members Bob Currie, Mike Fanning, Dick Juhnke, John Kaiser (via telephone), Bert Otis; Parks Frady, public works; Clint Tinsley, commissioner

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 January 31, 2014, meeting. John Kaiser requested a revision, noting all costs associated with the county purchasing property adjacent to the existing Clyde Park collection site would be \$15,000 plus costs for a boundary adjustment survey and legal fees. *Mike Fanning moved to accept the minutes as amended. Dick Juhnke seconded the motion. Motion passed.*

Review/Decide on Landowner Refuse Assessment Requests: None

Department Reports

Public Works Director: Parks Frady provided a written report of oversight activities and data-collection efforts. Routes of late have been fewer due to cold weather. Frady said illegal dumping events at Trail Creek and Fleshman Creek were addressed through the sheriff's office. An assessment of the transfer station roof was completed but has not been reviewed. A Phase I environmental assessment was conducted as well. Frady has been working with the HR Department in structuring the road and refuse departments within the public works department. Frady said he will have data on county handling of Class II and Class IV refuse for the next board meeting. A credit card swiping machine at the landfill is costing the county \$60 per month. Frady requested the SWB vote to close the account to avoid the fee. The board agreed to permit closing the account.

Bob Currie said he stopped in Columbus to discuss that county's Class II and Class IV refuse handling. Currie provided a report of information he obtained.

Commissioner Report: Commissioner Tinsley reported on the county's ongoing and future Capital Improvements Projects.

Old Business

Discussion/Decision on Forest Service Collection Site – Update: Frady said the county has gotten a couple of phone calls from residents unhappy about closure hours.

Discussion/Decision on Gardiner Collection Site: Site upgrade design plans are completed.

Discussion/Decision on Chico Collection Site – Update: Cardboard recycling collection is going well.

Discussion/Decision on Cinnabar/Corwin Springs Collection Site – Update: Tinsley said it may make sense to the larger population to close the Corwin site, but some element of citizens will oppose closing of any site.

Discussion/Decision on Bylaw Operation Guidelines – Update: No report

Discussion/Decision on County Transfer Station – Update: Tinsley said he expects to have refuse budget figures available by the May SWB meeting.

New Business

Discussion/Decision on Nead’s Collection Site – Update: Currie said the board discussed closing the Nead’s site on a scheduled basis with walk-in traffic as is being down with the Forest Service. The board asked for Frady to determine when/how the site can be closed.

Discussion/Decision on Columbus Solid Waste Revenue (Class II & IV): Class IV waste was reduced with manned sites. Columbus charges by volume and not tonnage.

Other Discussion Items: Tinsley said the Commission has not gotten a fee schedule as revised by the accounting department. The board requested that fee schedule to review at its next meeting.

The board discussed having refuse personnel from Columbus bid on the compactor in the transfer station and invite them to a Park County SWB meeting.

There was discussion about placing metal bins at collections sites that currently do not have them.

Public Comment: None

Discuss Next Meeting Agenda: No discussion

Next Meeting Date: March 20 @ 1:00 p.m.

Adjournment: 2:40 p.m.