

Solid Waste Board Minutes

Park County, Montana

March 20, 2014

Attendance: Solid Waste Board (SWB) members Bob Currie, Mike Fanning, Dick Juhnke, John Kaiser, Ernie MacCracken, Bert Otis; Parks Frady, public works; Clint Tinsley, commissioner; Lani Hartung, finance; Scott Waltner, Stillwater County

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 February 20, 2014, meeting. John Kaiser requested a revision, noting illegal dumping occurred at Trail Creek and Fleshman Creek. *Bert Otis moved to accept the minutes as amended. Bob Currie seconded the motion. Motion passed.*

Review/Decide on Landowner Refuse Assessment Requests: The board reviewed a written request from Mary Lennon and Bradley Shepard for reassessment of a business refuse assessment for Parcel #36660. State Assessor's Office notes show the dwelling was torn down in 2009. John Mueller said the county treasurer asked that approval of the request require a paid-in-full, Tax Year 2013 tax bill for the parcel. Refuse assessment amounts will then be reimbursed to the property owner. *Bob Currie moved to approve the request as written and outlined by Mueller. Dick Juhnke seconded the motion. Motion passed.*

New Business

Presentation by Columbus Solid Waste Manager: Scott Waltner, Stillwater County, provided a history of Stillwater County's refuse system, which included specifics on closing, relocating, fencing, manning and installing compactors at green box refuse stations across the county. Waltner said about 20 to 25% of Stillwater's annual refuse volume is Class IV waste.

Old Business

Discussion/Decision on Solid Waste Fee Schedule: *Bert Otis moved to accept the fee policy and schedule of charges. Ernie MacCracken seconded the motion. Motion passed.*

Department Reports

Public Works Director: Parks Frady, public works, provided a written report of activities in the refuse department. Landfill survey work is complete. Data will be available at the

next SWB meeting. The transfer station roof likely will be repaired within a few weeks since all environmental and hazard assessments have been completed.

Commissioner Report: Commissioner Tinsley reported on the county's improved insurance loss claims ratio. The county will begin working on drafting a Capital Improvements Plan (CIP).

Old Business

Discussion/Decision on Forest Service Collection Site – Update: Frady said the yard is being cleaned after high snowfall. Fence repair is needed.

Discussion/Decision on Chico Collection Site – Update: Bert Otis said opening a third box has made a big difference.

Discussion/Decision on Gardiner Collection Site: The board discussed testing the efficiency of Chico site z-wall operations against the Gardiner compactor site once the Gardiner site is completed.

Discussion/Decision on Carbella/Corwin Springs Collection Sites – Update: Kaiser said the board is under the impression 40-yard boxes will be placed at the Carbella site if the Corwin Springs site is closed. There was discussion about meeting with residents in the near future in each area where a green box site may be considered or closure.

Discussion/Decision on Nead's Collection Site – Update: Frady said staffing the site would require hiring another staff member.

Discussion/Decision on Bylaw Operation Guidelines – Update: There again was discussion on the board's administrative status.

Discussion/Decision on County Transfer Station – Update: No report

Discussion/Decision on County Landfill – Update: No report

New Business

Discussion/Decision on Defining Class 2 & 4 Refuse: Kaiser said the board needs a definition of Class 4 refuse.

Discussion/Decision on 2013/2014 Budget – Update: No report

Public Comment: None

Next Meeting Date: April 17 @ 1:00 p.m.

Adjournment: 3:13 p.m.