

Solid Waste Board Minutes

Park County, Montana

January 31, 2014

Attendance: Solid Waste Board (SWB) members Allen Carter, Bob Currie, Mike Fanning, Dick Juhnke, John Kaiser (via telephone), Ernie MacCracken; 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.

Welcome New Solid Waste Board Members: John Kaiser welcomed newly elected and reappointed board members.

Elect 2014 Chair and Co-Chair: Bob Currie nominated John Kaiser for chairman. Allan Carter seconded the nomination. *Kaiser was voted as board chair.* Allan Carter nominated Ernie MacCracken as co-chair. Dick Juhnke seconded the nomination. *MacCracken was elected as vice-chairman.*

Public Comment: None

Review of Minutes: The board reviewed minutes for the November 21, 2013, meeting. *Bob Currie moved to accept the minutes as written. Allan Carter seconded the motion. Motion passed.*

Review/Decide on Landowner Refuse Assessment Requests: The board reviewed a written request from James Taylor for removal of a residential refuse assessment and reimbursement of the current year's refuse assessment totaling \$155.00 from Parcel #6005005. A dwelling on Taylor's property was assessed as "unlivable" by the State Assessor's Office. The board approved the request.

Department Reports

Public Works Director: Parks Frady provided a written report of oversight activities and data collection efforts. Frady said he is working with the county Human Resources Department on structure of departments within the Public Works Department. The interim refuse manager position will become a foreman position, but with little to no change in actual work duties performed. Frady said unused equipment may be transferred to other county departments with depreciation amounts going to the refuse budget instead of participating in an auction.

The Forest Service green box site has been closed Sundays, Wednesdays and holidays since December 8. Many complaints, mostly Five-Acre Tracts residents, have been received. Therefore, a walk-in gate has remained open and relieved the issue of trash left at the main gate. Great West Engineering will provide a survey of landfill capacity

figures. A Phase I EA will be done for the transfer station/old incinerator building, which would be required if the building is razed or used. A hole in the building roof still needs addressed. Individual studies may be conducted at the Chico and Corwin green box sites to determine how much refuse Chico Hot Springs Resort and Church Universal and Triumphant dump at each site in a set timeframe.

Carter said a private individual called him and said he would accept all tires in Park County if the county would put a bin for tires at all collections sites, as well as at his place of residence. Currie asked when the county will determine how much Class II and IV refuse is being collected. He said getting data from adjoining counties on their refuse types and amounts may be necessary to find how much potential revenue is being lost by not charging for Class IV refuse. Frady will get that information.

Commissioner Report: No report

Old Business

Discussion/Decision on Clyde Park Collection Site – Update (ERA Value): Kaiser said all costs associated with the county purchasing property adjacent to the existing green box site in Clyde Park is \$15,000 plus costs for a boundary adjustment survey and associated legal fees.

Discussion/Decision on Forest Service Collection Site – Update (Wednesday/Sunday Closure): See Public Works Director Report. *Mike Fanning moved the county close the Nead's green box site except for the walk-in gate on a published schedule. Bob Currie seconded the motion. Motion passed.*

Discussion/Decision on Chico Collection Site – Update (Full Time Employee): Commissioner Tinsley said the Commission has not sought hire of a full time employee at the site.

Discussion/Decision on Gardiner Collection Site – Update (Upgrade Progress): Frady expects the site to be completed by June.

Discussion/Decision on Master Plan Public Education – Update: There was discussion about waiting for comprehensive data collection until an education effort commences.

Discussion/Decision on Bylaw Operation Guidelines – Update: Currie said the 2008 resolution creating the SWB states the board is an administrative board per state law.

Discussion/Decision on County Transfer Building/Assets – Update: Frady provided the board with a printout of transfer station building asset figures. Kaiser said he would like a second estimate on building worth.

New Business

Discussion/Decision on Fee Policy and Schedule: The board will wait to review the fee schedule until the Commission sees all revision versions.

Other Discussion Items: Currie said the county's junk vehicle employee was going to check with other counties about storing junk vehicles and report back to the board.

Discuss Next Meeting Agenda: No discussion

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

Public Comment: None

Adjournment: @3:22 p.m.