

Park County Solid Waste Board Minutes

Jan 21, 2016

Park County Courthouse – Commissioner’s Chambers

1:00 P.M.

Call to Order

Dick Juhnke, Tom Burns, Parks Frady, Marilyn Hartley, Ernie MacCracken, Mike Fanning, Dave Leverett, Emily Post, Clint Tinsley, John Kaiser via conference call.

Public Comment

Minutes: Review of Minutes for Dec 17, 2015 Meetings

Motion made by Dick Juhnke to approve minutes for December 17, 2015, second by Tom Burns; no discussion; all in favor. Motion carries.

Review/Decide on Landowner Refuse Assessment Requests

Marilyn Hartley made comments about history of refuse assessment requests.

Motion made by Tom Burns to award Keeps refuse assessment refund for 2015, second by Dick Juhnke, no discussion; all in favor. Motion carries.

Motion made by Mike Fanning to award Keeps refuse assessment refund for 2014, second by Dick Juhnke; no discussion; all in favor. Motion carries.

Park County will look into final authority to determine refund.

Motion made by Dick Juhnke to remove Tangan from refuse assessment second by Tom Burns, no discussion; all in favor. Motion carries.

Old Business - Updates

Discussion on ‘Gardiner’ Collection Site Improvements

Parks made comments about modifications to compactor doors- added double hinge. Minor site work there, working on attendant building there. Creating office work area.

Discussion on ‘Corwin Springs’ & ‘Carbella’ Collection Site Improvements

Added combo lock to reduce construction waste disposal on both sites.

Discussion on ‘Fleshmen Creek’ Collection Site

Mike Fanning made comments that site is clean after locking gates.

Discussion on 'Trail Creek' Collection Site

No update. Parks spoke with Dave last week about potentially adding recycling facility.

Discussion on Landfill Closure

Parks made comments about meeting last week. On track for DEQ approval next month, bid advertisement in March, due end of March. Mandatory pre-bid meeting on March 15th. Project schedule is two weeks behind what Parks had hoped.

Discussion about bid process. Contractors will have two weeks to put bids together after pre-bid meeting.

Budget is approximately \$1.5 million dollar project.

Discussion about tire shredding.

Discussion on 'Nead' and 'Forest Service' Collection Sites

Parks made comments that closure will not be coordinated with city closures. Plans to close Sunday only. Notice will be posted at the sites for two weeks prior to closure.

Forest Service site is going well.

Discussion on 'Chico' Collection Site

No update. No progress on fencing.

Discussion on Recycling Options – Dave Leverett/ Full Circle Recycling

Dave made comments about additional cardboard collection.

Parks will begin work on contract with Dave.

Department Reports

1. Public Works Director Report - Board input

Parks stated getting positive feedback on attendant in Paradise Valley.

2. Commissioner Report - Board input

Clint Tinsley made comments about compactor site in Gardiner. Experiencing full load every 8 days. Seeing significant saving in pickups. Numbers tell us what we need to do next.

New Business

New pizza place in Clyde Park and Wilsall.

Other Discussion Items

Parks made comments that landfill folks are available to come February or March to talk to refuse board. No preference.

Public Comment

None.

Discuss Next Meeting Agenda (2/18/2016)**Adjourn**

Motion made by Dick Juhnke to adjourn, second by Mike Fanning; no discussion; all in favor. Motion carries.