Solid Waste Board Minutes

Park County, Montana Special Meeting via Conference Call January 21, 2015

Attendance: Conference Call in Solid Waste Board (SWB) members John Kaiser, Ernie MacCracken, Bert Otis, Parks Frady, public works; Clint Tinsley, Commissioner;

Call to Order: 1:00 p.m.; Community Room

Public Comment:

New Business

Discussion/Decision on New Solid Waste Board Members

John Kaiser, Chair made the motion to accept the applications from Dick Juhnke as a reappointed position and Kerry Fee in which are the only two applications received within the deadline date of December 31, 2014. Bert Otis seconded the motion and the motion was passed.

Commissioner Tinsley stated that he would take the recommendation to the commission to vote on.

Raea Morris, Commissioners Administrative Assistant adds that there was another application that was turned in on January 9th, 2015 however the deadline for applications to be turned in was December 31, 2014 therefore the application wasn't considered.

Other discussion items:

Nothing

Public Comment: No public present

Next Meeting Date: February 19th @ 1:00 p.m.

Adjournment: 1:02 p.m.