

## **Park County Solid Waste Board Agenda**

December 15, 2016

Park County Courthouse – Commissioner’s Chambers

1:00 P.M.

### **Call to Order**

In attendance: Tom Burns, Parks Frady, Mike Fanning, Kerry Fee, Dick Juhnke, Clint Tinsley, Emily Post

### **Public Comment**

None.

### **[Minutes : Review of Minutes for Sept 15, 2016 Meeting](#)**

Motion made by Kerry Fee to approve minutes for September 15, 2016 Meeting; second by Mike Fanning; no discussion; all in favor. Motion carries.

### **Review/Decide on Landowner Refuse Assessment Requests**

#### **Old Business – Updates**

Discussion on Landfill Closure

Parks Frady provided comments regarding pending approval of certification from the state.

Discussion on ‘Gardiner’, ‘Corwin’ and ‘Carbella’ Area Collection Sites

Parks provided collections have been slow. Stated a few bear sitings but no major issues.

Discussion on ‘Forest Service’, ‘Fleshmen’ and ‘Nead’ Area Collection Sites

Parks provided comments regarding minor bear activity and steady collections.

Discussion on ‘Trail Creek’ and ‘Chico’ Area Collection Sites

Parks provided comments regarding highway closure and reduction of collections due to lack of traffic. Parks stated fence was completed at Chico.

Discussion on ‘Wilsall’ and ‘Clyde Park’ Area Collection Sites

Parks provided comments regarding slow collections.

Dick Juhnke mentioned fire in one of the boxes last week.

## Discussion on County Solid Waste Contract w/ City of Livingston – Subcommittee Update

Clint Tinsley provided comments that the city stated their solid waste study is almost complete-estimated to be complete in January.

Tom Burns provided comments regarding the county costs calculated in the case that the county disposes county trash.

## **New Business**

### Discussion on Solid Waste Assessment Fees

-Update Assessment Fee w/ Actual Costs

Parks Frady provided comments regarding lack of updating user rates since 2012. He stated that the budget is tight and question regarding increase in user rates to cover costs.

Parks stated that he used a CPI inflation rate to calculate proposed user rate increase. Parks stated a \$10-15 increase would cover higher contract costs and inflation rates.

- Under Construction & New Projects Assessed 1/2yr Fee

Parks provided comments regarding need to update assessment schedule to require a 1/2 year fee. Parks provided comments regarding half year assessment for new construction projects.

Parks will ask John to include on next agenda.

## **Action Item**

### Discussion/Decision on Renewing 16/17 Recycle Contract

Parks provided comments regarding number of trips that warrant cost of south and north routes. Parks stated that Dave is providing the service under two different service contracts. Total recycling costs of \$38,500 for 2016-17.

Kerry Fee asked if action needed to be taken. Parks responded yes, that action item will be scheduled on upcoming meeting.

Motion made by Kerry Fee that the board accept \$38,500 contract terms; second by Tom Burns; no discussion; all in favor. Motion carries.

### Discussion/Decision on Restructure Tax Bill Item Fees

Parks provided comments regarding facility and landfill fees on Tax bill. Parks recommended facility collections, recycling and tipping fee distinguished on resident tax bills. Parks proposed that we modify the tax bill language and leave \$155 fee but be more specific on allocations for facility collections, recycling and tipping fees.

Motion made by Tom Burns to restructure tax fees as recommended by Parks Frady; second by Mike Fanning; no discussion; all in favor. Motion carries.

**Department Reports**

Public Works Director Report

Commissioner Report

**Other Discussion Items**

**Public Comment**

**Discuss Next Meeting Agenda (1/21/2017)**

**Adjourn**