

# **Solid Waste Board Minutes**

Park County, Montana

November 20, 2014

**Attendance:** Solid Waste Board (SWB) members Allan Carter, Bob Currie, Mike Fanning (absent), Dick Juhnke (absent), John Kaiser, Ernie MacCracken, Bert Otis, Parks Frady, public works; Clint Tinsley, Commissioner; Marty Malone, Commissioner

**Call to Order:** 1:00 p.m.; City-County Complex East Room

## **Public Comment:**

**Review of Minutes:** Minutes for October 9<sup>th</sup> 2014 were reviewed and corrections were made. John Kaiser made the motion to accept the minutes as corrected. Commissioner Tinsley seconded the motion. Motion passed.

**Review/Decide on Landowner Refuse Assessment Requests:** Nothing

## **Department Reports**

Public Works Director: Parks Frady, public works;

Commissioner Report: Commissioner Tinsley

## **Old Business**

*All Old Business topics discussed during Public Works Director Report.*

## **Discussion/Decision on Gardiner Collection Site Improvements**

## **Discussion/Decision on Landfill Closure & Junk Vehicle Storage**

## **Discussion/Decision on Recycling Contract**

## **Discussion/Decision on Trail Creek Collection Site Weekend Collection Schedule**

## **Discussion/Decision on Nead Collection Site w/ hrs**

## **New Business**

## **Presentation from Phoenix Renewable Technologies on Alternatives for solid waste disposal – Postponed to a later date**

## **Discussion/Decision on Creating Subcommittee for Collection Truck Needs**

**Discussion/Decision on New Solid Waste Board Members**

**Discussion/Decision on New Assessments Update**

**Other discussion items:**

Nothing

**Public Comment:**

**Next Meeting Date:** December 20<sup>th</sup> @ 1:00 p.m.

**Adjournment:** 3:00 p.m.