



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Phil Ideson
Dan Klemann
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
November 30, 2016
Logan Landfill Conference Room

5:30 p.m. Call to Order: These Log Notes are only part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3 MCA. This Audio is available upon request.

[05:30:03 PM \(00:00:02\)](#)

[Board Chair - Dave Hanson: Present](#)

[Board Member - Kevin Handelin: Present](#)

[Board Member - Dan Klemann: Present](#)

[Board Member - Stephen White: Absent](#)

[Board Member - Phil Ideson: Present](#)

[Staff - Jim Simon: Present](#)

[Staff - Dawn Chretien: Present](#)

[Staff - Susan Dellinger: Present](#)

[Staff - Rob Pudner: Present](#)

Also Present: David Leverett of Four Corners Recycling.

1. Public Comment [05:30:04 PM \(00:00:04\)](#)

No public comment.

2. Motion to Approve the Audio Recording & Lognote Minutes for the October 27, 2016, Board Meeting

[05:30:09 PM \(00:00:08\)](#)

[Board Member - Kevin Handelin: Motion to approve the lognote minutes.](#)

[Board Member - Phil Ideson: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Approve](#)

[Board Member - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

3. Discussion and Decision to Approve the October 2016 Financial Reports – Susan Dellinger  

[05:30:31 PM \(00:00:31\)](#)

Susan Dellinger presented the October 2016 Financial Reports.

[Board Member - Kevin Handelin: Motion to approve the October 2016 Financial Reports.](#)

[Board Member - Dan Klemann: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Approve](#)

[Board Member - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

4. Operations Reports October – Jim Simon  [05:40:08 PM \(00:10:07\)](#)

Jim Simon presented the operations report for October.


4.1. Update on Land Exchange [05:48:12 PM \(00:18:12\)](#)

Jim Simon presented an update on the land exchange.

5. Old Business [05:51:31 PM \(00:21:31\)](#)

5.1. Update on Moving Forward with Adding a Recycle Site at the Ophir Elementary School in Big Sky -- Jim Simon [05:51:43 PM \(00:21:33\)](#)

Jim Simon provided an update on a potential recycle site at the Ophir Elementary School in Big Sky.

5.2. Discussion and Decision to Enter into a Recycling Site Agreement with John Haas Construction in Big Sky  [05:52:11 PM \(00:22:11\)](#)

Jim Presented information about a potential recycling site agreement with John Haas Construction in Big Sky.

Board discussion.

[Board Member - Dan Klemann: Motion to enter into a recycling site agreement with John Haas Construction.](#)

[Board Member - Phil Ideson: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)



[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Approve](#)

[Board Member - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

6. New Business [06:01:48 PM \(00:31:47\)](#)

6.1. **Discussion and Decision for an Invitation for Competitive Sealed Bids for the Construction of Three Wells for Phase 3 of the Soil Vapor Evaporation Project – Jim Simon**   [06:01:47 PM \(00:31:47\)](#)

Jim presented information about an invitation for competitive sealed bids for the construction of three wells for Phase 3 of the soil vapor evaporation project.

Board discussion.

[Board Member - Phil Ideson: Motion to move forward with the sealed bids for the construction of three wells for Phase 3 of the soil vapor evaporation project.](#)

[Board Member - Kevin Handelin: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Approve](#)

[Board Member - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

7. Set Next Regular Monthly Meeting and Agenda for the December 28, 2016, Board Meeting
[06:03:35 PM \(00:33:35\)](#)

The next regular monthly meeting will be held December 28, 2016.

Topics will include: Christmas tree event with Republic Services, a new e-waste agreement for 2017, and the CIP – Long Range Plan.

8. Adjournment

[06:03:55 PM \(00:33:55\)](#)

[Board Member - Kevin Handelin: Motion to adjourn.](#)

[Board Member - Phil Ideson: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Approve](#)

[Board Member - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)