



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Phil Ideson
Lance Johnson
Commissioner Don Seifert

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
March 27, 2019
Logan Landfill Conference Room

5:30 p.m. Call to Order

1. Public Comment
2. Motion to Approve the Audio Recording & Log note Minutes for the January 23, 2018, Board Meeting
3. Discussion and Decision to Approve the January and February 2019 Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business
 - 5.1. Discussion and Decision to Renew the Inter-local Agreement for the Bozeman Convenience Site – Jim Simon/Kevin Handelin
6. New Business
 - 6.1. Discussion and Decision to Approve Great West Engineering Task Order #29 (Operational Assistance) not to Exceed \$10,000 – Jim Simon
 - 6.2. Discussion and Decision to Hold a Free E-Waste Event for the General Public at the Logan Landfill on April 27, 2018 – Jim Simon
 - 6.3. Discussion on the GSWMD's 2020 Preliminary Budget – Jim Simon
 - 6.4. Discussion and Decision to Renew 406 Recycling Contract for Three Years instead of One year – Jim Simon
 - 6.5. Discussion and Decision to Purchase Mini-Excavator for the Bozeman Convenience Site in the FY 2019 Budget with a Budget Transfer of \$75,000 within the FY Capitol Equipment Budget – Jim Simon
7. Set Agenda for the April 24, 2019, Board Meeting
8. Adjournment

March 27, 2019, GSWMD Board Meeting