



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Kevin Handelin**  
**Joseph Hauck**  
**Phil Ideson**  
**Commissioner R. Stephen White**

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**February 28, 2018**  
**Logan Landfill Conference Room**

**5:30 p.m. Call to Order**

1. Public Comment
2. Motion to Approve the Audio Recording & Lognote Minutes for the January 24, 2018, Board Meeting
3. Discussion and Decision to Approve the January 2018 Financial Reports –Susan Dellinger
4. Operations Reports – Jim Simon
  - 4.1. Update on the E-Waste Bid Proposal Progress
  - 4.2. Update on Communications Tower
5. Old Business
6. New Business
  - 6.1. Discussion on Ideas to Problem Solve and Clean Up Litter and Maintain the Highways and Roads in Gallatin County – Keith Mainwaring
  - 6.2. Discussion and Decision to Recommend to the County Commission to Approve Task Order #21 for Surveying and Phase I Environmental Work for the Land Swap Not to Exceed \$14,000 (per Contract 2014-188) – Jim Simon
  - 6.3. Discussion and Decision to Recommend to the County Commission to Approve Task Order #22 for Operational Assistance Not to Exceed \$10,000 (Bob Church, Great West Engineering) – Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the March 28, 2018, Board Meeting
8. Adjournment