



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
February 24, 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.

RollCall:

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

[Bozeman - Kevin Handelin: Present](#)

[Manhattan - Clark Johnson: Absent](#)

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

[Commissioner - Stephen White: Present](#)

[At-Large Board Member - Phil Ideson: Absent](#)

[Belgrade - Belgrade : Absent](#)

Staff Members Present:



District Manager – Jim Simon: Present

Office Manager/Board Liaison – Dawn Chretien: Present

Accountant – Susan Dellinger: Present

Board Secretary – Rob Pudner: Present

1. Public Comment – None

2. Motion to Approve the Audio Recording & Lognote Minutes for the January 27, 2016, Board Meeting  
[05:41:36 PM \(00:00:14\)](#)

Commissioner - Stephen White: Motion to approve the audio recording & lognote minutes for the January 27, 2016 Board Meeting.

Board Chair - Dave Hanson: 2nd

Bozeman - Kevin Handelin: Approve

At-Large Board Member - Dan Klemann: Approve

Manhattan - Clark Johnson: Approve

Motion carried

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

[⇐ 05:41:50 PM \(00:00:28\)](#)

Susan Dellinger presented the January Financial Reports.

Board Questions and discussion.

[Commissioner - Stephen White: Motion to approve the January Financial Reports](#)

[Bozeman - Kevin Handelin: 2nd](#)

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

[Bozeman - Kevin Handelin: Approve](#)

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

Motion Carried.

4. Operations Reports – Jim Simon        [⇐ 05:56:43 PM \(00:15:21\)](#)

Jim Presented the January Operations Report

Board questions and discussion.

4.1. Presentation. Discussion and Decision to Approve a New Website for the District – Jim Simon/Rob Pudner [06:05:16 PM \(00:23:54\)](#)

Rob presented the website.

Board questions and discussion.

Web address decision will be postponed until next month's meeting.

[Commissioner - Stephen White: Motion to continue to proceed refining the new website.](#)

[Board Chair - Dave Hanson: 2nd](#)

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

[Bozeman - Kevin Handelin: Approve](#)



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

5. Old Business [06:26:25 PM \(00:44:48\)](#) - None

6 New Business [06:26:28 PM \(00:44:52\)](#)

6.1. Discussion and Decision to Recommend to the County Commission to Approve

Task Order # 14, Great West Engineering, Inc. Subtasks for Calendar Year 2016

(Contract #2014-188) Not to Exceed \$25,500 – Jim Simon  

[06:26:32 PM \(00:45:10\)](#)

Board Discussion





[At-Large Board Member - Dan Klemann: Motion to approve Task Order #14 with Great West Engineering](#)

[Bozeman - Kevin Handelin: 2nd](#)

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

[Bozeman - Kevin Handelin: Approve](#)

[Commissioner - Stephen White: Abstain](#)

- 6.2. Discussion and Decision to Recommend to the County Commission Approval of a Budget Transfer of \$30,000 from the Compost Expansion Capital Project (5411-381-43-08-00-930) to Shop (5411-382-43-0800-120) & Operations (5411-381-43-08-00-120) Over Time – Jim Simon    
[06:28:13 PM \(00:46:51\)](#)

[Bozeman - Kevin Handelin: Motion to approve budget transfer of \\$30,000 from the Compost Expansion Project to Shop & Operations Overtime.](#)

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

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

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

[Commissioner - Stephen White: Abstain](#)

Kevin: Logan Springs Ranch – does it include the springs water rights?

7. Set Next Regular Monthly Meeting and Agenda for the March 23, 2016, Board Meeting

[06:45:21 PM \(01:03:59\)](#)

Discussion: New website & budget, land swap update, alternative liner design was approved (can finalize true cost for phase 4)

[Bozeman - Kevin Handelin: Motion to Adjourn](#)

[Commissioner - Stephen White: 2nd](#)

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

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

[Commissioner - Stephen White: Approve](#)

8. Adjournment [06:47:08 PM \(01:05:46\)](#)