



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 26, 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 August 23, 2018, Board Meeting
3. Discussion and Decision to Approve the August 2018 Financial Reports – Jim Simon
4. Operations Reports – Jim Simon
 - 4.1. Update on Communications Tower
 - 4.2. Update on the Land Swap
 - 4.3. Update on the Bozeman Convenience Site Inter-local Agreement Expired 6/30/18
5. Old Business
6. New Business – **The Chairman will move Item 6.4. after 1. Public Comment**
 - 6.1. Discussion and Decision on a new grazing Lease with DeBoer DBA CT Angus and Gallatin County – Jim Simon
 - 6.2.1. Discussion and Decision to Approve Task Order #26 Scale System Upgrades by Great West Engineering not to Exceed \$3,500 – Jim Simon
 - 6.2.2. Discussion and Decision to Approve Task Order #27 Conceptual Plan and Cost Estimate for a Drop-Off Facility by Great West Engineering not to Exceed \$15,500 – Jim Simon
 - 6.3. Discussion and Decision to Change the December 26th Board Meeting to either Cancel the Meeting or Move it to a Week Early December 19th, & Review of the Christmas and New Year's Holidays – Jim Simon
 - 6.4. Discussion and Decision to Approve a Fee Waiver per the Gallatin County Emergency Management Letter Dated September 17, 2018 – Jim Simon/Patrick Lonergan**
7. Set Next Regular Monthly Meeting Agenda for the October 24, 2018, Board Meeting
8. Adjournment