



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

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**May 25, 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.

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

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

[Board Member - Clark Johnson: Absent](#)

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

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

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

[Staff - Jim Simon: Present](#)

[Staff - Dawn Chretien: Present](#)

[Staff - Susan Dellinger: Present](#)

[Staff - Rob Pudner: Present](#)

1. Public Comment - none
2. Motion to Approve the Audio Recording & Lognote Minutes for the April 27, 2016, Board Meeting

[05:30:47 PM \(00:00:14\)](#)

[Board Member - Stephen White: Motion to approve the audio recording & lognote minutes for the April 27, 2016 Board Meeting.](#)

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

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



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

[Board Member - Clark Johnson: Absent](#)

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

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

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

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

[05:31:01 PM \(00:00:28\)](#)

Susan presented the April Financial Reports.  
Board questions and discussion.

[Board Member - Stephen White: Motion to approve the April 2016 Financial Reports.](#)

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

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

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




[Board Member - Clark Johnson: Absent](#)

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

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

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

4. Operations Reports – Jim Simon  (Manager's Report April)  (April Equipment Report)

 (Net Profit April)  (BCS OP)  (LLF OR April) [06:36:05 PM \(01:05:32\)](#)

Jim presented the April Operational Report.  
Board questions and discussion.

4.1. Discussion on Plastics [05:41:11 PM \(00:10:38\)](#)

Todd Burnstein from Recology in Seattle joined the meeting via telephone.  
Dave Leverett of Four Corners Recycling provided information about the future of plastic commodity prices and his operations.

Board questions and discussion.


4.2. Recycling Update – Big Sky, Amsterdam, Fairgrounds – Jim Simon/Rob Pudner

[06:47:15 PM \(01:16:42\)](#)

Jim presented information about the Amsterdam and Fairgrounds recycling sites.  
Board questions and discussion.

5. Old Business

5.1. Discussion and Decision to Recommend to the County Commission a Contract Amendment



for Four Corners Recycling (Contract #2015-247) (Tabled 4/27/16)- Jim Simon 

[06:50:46 PM \(01:20:13\)](#)

[Board Member - Dan Klemann: Motion to recommend to the County Commission a contract amendment for Four Corners Recycling \(Contract #2015-247\).](#)

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



[Board Chair - Dave Hanson: Approve](#)  
[Board Member - Kevin Handelin: 2nd](#)  
[Board Member - Clark Johnson: Absent](#)  
[Board Member - Dan Klemann: Approve](#)  
[Board Member - Stephen White: Abstain](#)  
[Board Member - Phil Ideson: Approve](#)

5.2. Discussion and Decision on the Final Preliminary FY 2016-2017 Budget - Jim Simon    
[07:01:41 PM \(01:31:08\)](#)

Jim presented information about the Amsterdam and Fairgrounds recycling sites.  
Board questions and discussion.



[Board Member - Kevin Handelin: Motion to approve the final preliminary FY 2016-2017 budget.](#)  
[Board Member - Phil Ideson: 2nd](#)  
[Board Chair - Dave Hanson: Approve](#)  
[Board Member - Kevin Handelin: Approve](#)  
[Board Member - Clark Johnson: Absent](#)  
[Board Member - Dan Klemann: Approve](#)  
[Board Member - Stephen White: Abstain](#)  
[Board Member - Phil Ideson: Approve](#)

6. New Business

6.1. Discussion and Decision to Recommend to the County Commission to Award the Competitive Sealed Proposal for a new Agricultural Tractor to Massey Fergusson (\$108,211.96) with Trade-in of the New Holland Tractor (\$15,000) Asset #4437 for a Total Bid Price not to Exceed \$84, 511 – Jim Simon    
[07:21:44 PM \(01:51:11\)](#)

Jim presented information about the competitive sealed proposal for a new agricultural tractor.  
Board questions and discussion.

[Board Member - Kevin Handelin: Motion to recommend to the county commission to award the competitive sealed proposal for a new agricultural tractor to Massey Fergusson \(\\$108,211.96\) with trade-in of the New Holland Tractor \(\\$15,000\) Asset #4437 for a total bid price not to exceed \\$84,511](#)  
[Board Member - Phil Ideson: 2nd](#)  
[Board Chair - Dave Hanson: Approve](#)  
[Board Member - Kevin Handelin: Approve](#)  
[Board Member - Clark Johnson: Absent](#)  
[Board Member - Dan Klemann: Approve](#)  
[Board Member - Stephen White: Abstain](#)  
[Board Member - Phil Ideson: Approve](#)

6.2. Discussion and Decision to a Modification of Madison River Propane Contract (#2016-099) – Jim Simon    
[07:24:02 PM \(01:53:29\)](#)

Jim presented information about the Madison River Propane contract.  
Board questions and discussion.

[Board Member - Phil Ideson: Motion to modify the Madison River Propane contract.](#)

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

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

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

[Board Member - Clark Johnson: Absent](#)

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

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

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

7. Set Next Regular Monthly Meeting and Agenda for the June 22, 2016, Board Meeting

[07:25:03 PM \(01:54:30\)](#)

Strategic goals.

8. Adjournment

[07:27:05 PM \(01:56:32\)](#)

[Board Member - Stephen White: Motion to adjourn.](#)

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

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

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

[Board Member - Clark Johnson: Absent](#)

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

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

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