



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
January 24, 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 December 27, 2017, Board Meeting
3. Discussion and Decision to Approve the December 2017 Financial Reports –Susan Dellinger
4. Operations Reports – Jim Simon
 - 4.1. Report on Bandwidth Communication Upgrade with Blackfoot
 - 4.2. Update on Land Exchange Agreement Process
 - 4.3. Update on the E-Waste Bid Proposal Progress
5. Old Business
6. New Business
 - 6.1. Election of Officers – Jim Simon
 - 6.1.1 Nominations for Chairman
 - 6.1.2 Nominations for Vice-Chairman
 - 6.1.3 Nominations for Treasurer
 - 6.1.4 Nominations for Secretary
 - 6.2. Annual Review and Acceptance of the GSWMD By-Laws – Jim Simon
 - 6.3. Discussion and Decision to Approve Task Order #19 for Subtasks for Calendar Year 2018 Not to Exceed \$ 25,500 (per Contract 2014-188) – Jim Simon
 - 6.4. Discussion and Decision to Recommend to the County Commission to Approve Task Order #20 for Communications Tower Environmental Assessment and Permitting for the GSWMD at the Logan Landfill Not to Exceed \$6,000 (Bob Church, Great West Engineering) – Jim Simon
 - 6.5. Discussion and Decision to Award the Contract for Geotechnical and Engineering Services for the Communication Tower at the Logan Landfill – Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the February 28, 2018, Board Meeting
8. Adjournment