

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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT June 28, 2017 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. <u>05:37:59 PM (00:00:00)</u>

Board Chair - Dave Hanson: Present

Board Member - Kevin Handelin: Present

Board Member - Dan Klemann: Absent

County Commissioner - Stephen White: Absent

Board Member - Phil Ideson: Present

- 1. Public Comment
- Motion to Approve the Audio Recording & Lognote Minutes for the May 31, 2016, Board Meeting

05:37:59 PM (00:00:00)

Board Member - Phil Ideson: Motion to approve the Audio Recording & Lognote Minutes for the

May 31, 2016 Board Meeting.

Board Member - Kevin Handelin: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

Board Member - Dan Klemann: Absent

County Commissioner - Stephen White: Absent

Board Member - Phil Ideson: Approve

Susan presented the May 2017 Financial Reports.

Board Member - Kevin Handelin: Motion to approve the May 2017 Financial Reports.

Board Member - Phil Ideson: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

Board Member - Dan Klemann: Absent

County Commissioner - Stephen White: Absent

Board Member - Phil Ideson: Approve

- - 4.1. Big Sky Recycle Update <u>05:59:52 PM (00:21:53)</u>
 Jim Simon presented an update on the Big Sky recycling site.
 - 4.2. Land Swap Update <u>06:01:01 PM (00:23:02)</u>
 Commissioner White presented an update on the land swap.
- 5. Old Business 06:13:50 PM (00:35:51)
- 6. New Business <u>06:13:54 PM (00:35:55)</u>
- 7. Set Next Regular Monthly Meeting and Agenda for the July 19, 2017, Board Meeting 06:13:56 PM (00:35:57)

Annual end of the fiscal year report.

Next meeting is a week earlier than normal.

8. Adjournment 06:15:16 PM (00:37:17)

Board Member - Kevin Handelin: Motion to adjourn.

Board Member - Phil Ideson: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

Board Member - Dan Klemann: Absent

County Commissioner - Stephen White: Approve

Board Member - Phil Ideson: Approve