



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 27, 2017
Logan Landfill Conference Room

5:50 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.

[05:50:34 PM \(00:00:14\)](#)

[Board Chair - Dave Hanson: Present](#)
[Board Member - Kevin Handelin: Present](#)
[County Commissioner - Stephen White: Present](#)
[Board Member - Phil Ideson: Present](#)
[Staff - Jim Simon: Present](#)
[Staff - Dawn Chretien: Present](#)
[Staff - Susan Dellinger: Present](#)
[Staff - Rob Pudner: Present](#)

Also present: Dave Leverett of Four Corners Recycling

1. Public Comment [05:50:40 PM \(00:00:20\)](#)

No public comment.

2. Motion to Approve the Audio Recording & Lognote Minutes for the August 23, 2017, Board Meeting

[05:50:50 PM \(00:00:30\)](#)

[County Commissioner - Stephen White: Motion to approve the audio recording and lognote minutes for the August 23, 2017 board meeting.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Approve](#)

3. Discussion and Decision to Approve the August 2017 Financial Reports –Susan Dellinger 



[05:50:59 PM \(00:00:39\)](#)

Susan presented the August 2017 Financial Reports.

[County Commissioner - Stephen White: Motion to approve the August 2017 Financial Reports.](#)

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

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

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

[County Commissioner - Stephen White: Approve](#)

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

3.1. Fiscal Year 2017 Year End Final Report  [05:59:51 PM \(00:09:30\)](#)

Jim presented the Fiscal Year 2017 Year End Final Report.

4. Operations Reports – Jim Simon [06:02:40 PM \(00:12:20\)](#)

Jim presented the operations reports.

4.1. Land Swap Update [06:18:10 PM \(00:27:50\)](#)

Commissioner White provided an update on the land swap.

5. Old Business [06:23:51 PM \(00:33:31\)](#)

No old business.

6. New Business [06:23:54 PM \(00:33:34\)](#)

6.1. Discussion and Decision to Move the November 22nd Board Meeting to November 29th Due to the Thanksgiving Holiday on November 23rd & Review of the Christmas and New Year's Holidays – Jim Simon  [06:24:00 PM \(00:33:40\)](#)

Jim proposed moving the November 22nd board meeting to November 29th.

Board discussion.

[County Commissioner - Stephen White: Motion to move the November 22nd board meeting to November 29th due to the Thanksgiving holiday on November 23rd.](#)

[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Approve](#)

6.2. **Recycling Commodity Update – Dave Leverett** [06:25:20 PM \(00:35:00\)](#)

Dave presented a recycling commodity update.

6.3. **Discussion and Decision to Renew Four-Corners Recycling Contract Expiration February 2018 or go out for a Competitive Sealed Proposal – Jim Simon** [06:30:40 PM \(00:40:20\)](#)

Jim presented options for future recycling contracts.

Board discussion.

No motion needed.

6.4. **Discussion and Decision to Purchase a 2016 Ram 3500 Tradesman Crew Cab Pickup Truck for \$37,199 and Purchase and Installation of a 7'X 9' Flatbed for \$3,200-\$5,200. – Jim Simon** [06:35:21 PM \(00:45:01\)](#)

Jim proposed purchasing a 2016 Ram 3500 Tradesman Crew Cab pickup truck and a flatbed.

Board discussion.

[Board Member - Kevin Handelin: Motion to purchase a 2016 Ram 3500 Tradesman Crew Cab pickup truck for \\$37,199 and purchase and installation of a 7'x9' flatbed for \\$3,200-\\$5,200.](#)

[Board Member - Phil Ideson: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[County Commissioner - Stephen White: Abstain](#)
[Board Member - Phil Ideson: Approve](#)

6.5. **Discussion and Decision to Purchase a Snowplow and Salt Spreader not to Exceed \$18,000 approved in the FY 2018 Budget. – Jim Simon** [06:39:10 PM \(00:48:50\)](#)

Jim proposed purchasing a snowplow and salt spreader.

Board discussion.

Board Member - Kevin Handelin: Motion to purchase a snowplow and salt spreader not to exceed \$18,000 approved in the FY 2018 budget.

Board Member - Phil Ideson: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

County Commissioner - Stephen White: Abstain

Board Member - Phil Ideson: Approve

7. Set Next Regular Monthly Meeting Agenda for the October 25, 2017, Board Meeting

06:41:40 PM (00:51:20)

Agenda items to include: Figures for Four Corners Recycling contract; DEQ will be on site on October 11th since they'll be in Bozeman for a training. They'll tour Logan Landfill during the training.

8. Adjournment 06:45:54 PM (00:55:33)

Board Member - Kevin Handelin: Motion to adjourn.

County Commissioner - Stephen White: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

County Commissioner - Stephen White: Approve

Board Member - Phil Ideson: Approve