

## **Park County Solid Waste Board Minutes**

Sept 17, 2015

Park County Courthouse – Commissioner’s Chambers

1:00 P.M.

### **Call to Order**

### **Public Comment**

None.

### **Minutes: Review of Minutes for May 21, 2015 and July 16, 2015 Meetings**

**No minutes at this time for May 21, 2015.**

John Kaiser noted need for some revisions to July 16<sup>th</sup> Meeting Minutes.

Motion made to approve July 16<sup>th</sup> meeting minutes; seconded; no discussion; all in favor.  
Motion carries.

### **Review/Decide on Landowner Refuse Assessment Requests**

Marilyn Hartley discussed abatement request from Keeps from Wilsall.

No action. Waiting on more information from Marilyn.

### **Department Reports**

1. Public Works Director Report - Board input

Parks and Warren have discussed a job position for an additional refuse attendant.

2. Commissioner Report - Board input

None.

### **Old Business - Updates**

- Discussion on ‘Gardiner’ Collection Site Improvements

Parks discussed power installation and operational training for electrician, vendors and staff.  
Parks asked Warren to make sure fences are in order and that the site is in good shape.

John noted need for concrete patching there. John discussed removal of old bins as soon as compactor is up and running. John noted need for contact information for technicians available for SWB.

- Discussion on Landfill Closure

Parks discussed progress to date; topographic survey complete, fill tests complete to verify fill locations, mapping completed, working design in progress to go to DEQ when complete. Footprint is the same for weed footprint. Parks stated need for 30" cover with same footprint. Everything still on schedule. Ready to bid in the spring or late winter.

- Discussion on 'Trail Creek' Collection Site

Parks discussed reduced use and reduced need for staff time on Saturdays. Cameras have not been installed to date. Parks agreed that it is most problematic site.

- Discussion on 'Chico' Collection Site

Parks discussed Colin Davis' commitment to help maintain site. Colin agreed to provide 30 yard container with lid for food waste from Chico. Fencing situation hasn't changed. Reusable fencing from Gardiner will be used there. Parks stated that swing arm on backhoe broke. Replaced that backhoe with other backhoe from shop. Parks will transfer road department backhoe to Chico site.

- Discussion on 'Nead' and 'Forest Service' Collection Sites

Parks has not gotten volunteer forums back from HR. John stated need for volunteer forum for Nead and FS site.

- Discussion on Recycling Contract

No updates. Ernie requested legal concerns about contract. Parks will follow up with Shannan. Discussion about costs and benefits of recycling.

- Discussion on '15/'16 Budget Items

John discussed adoption of new budget and contents of budget. Parks explained budget line items. Board discussion followed.

- Discussion on 'Corwin Springs' & 'Carbella' Collection Site Improvements

Parks stated this will be simple, site work, put 40 yard containers in to start. John discussed possible use of blocks. Parks discussed bear situation is being addressed by closing gates at night.

- Discussion on 'Fleshmen Creek' Collection Site

Parks discussed lock system. Hasn't had time to get to signs and 2-week notice for night closures.

## **New Business**

None.

**Other Discussion Items**

None.

**Public Comment**

None.

**Discuss Next Meeting Agenda (10/15/2015)**

John Kaiser stated that Allen Carter resigned from the board.

**Adjourn**

**John Kaiser made a motion to adjourn, seconded; no discussion; all in favor. Motion carries.**