

Solid Waste Board Minutes

Park County, Montana

April 16, 2015

Attendance: Solid Waste Board (SWB) members Mike Fanning, John Kaiser, Alan Carter, Kerry Fee, Dick Juhnke, Ernie MacCracken, Parks Frady, Public Works

Call to Order: 1:00 p.m.; City-County Complex East Room

Public Comment: There was no public comment.

Review of Minutes: March 19, 2015 minutes were reviewed, with the amendment of board member Ernie MacCracken who was present be added.

Ernie MacCracken made the motion to accept the minutes as amended, Alan Carter seconded the motion. Motion was passed.

Review/Decide on Landowner Refuse Assessment Requests:

None

Department Reports

Public Works Director:

Parks gave the board an update on the Gardiner Green box site improvements, as well as the landfill closure project, tire shredding project, and junk vehicle crushing. Also in the conversation was discussion of the transfer station roof project and discussion of abuse at certain sites, Also there was discussion on employees being paid overtime at time and a half, the board would like to know what the County is paying refuse employees with regards to overtime. Parks also talked about the City County compact and the changes the City has made in regards to their increases. This doesn't include the County at this time but within two years they will be trying to increase our rates. There was also some discussion of a camera being placed at Trail Creek to stop the abuse that is taking place with residents dumping at this site. Parks said for a real camera they run from \$250 to \$700 and there are various ways to power them. There was more discussion.

Commissioner Report:

Commissioner Tinsley was not available for a report.

Old Business

All Old Business topics discussed during Public Works Director Report.

Discussion/Decision on Gardiner Collection Site Improvements Update

This was discussed during the public works department reports.

Discussion/Decision on Landfill Closure & Junk Vehicle Storage/Compost Update

This was discussed during the public works department reports. Alan Carter asked Parks

about the Sundlings and whether they are getting updates on the landfill closure. Also John Kaiser asked about the blowables that were taken up to the landfill by the city and whether the issue was dealt with.

Discussion/Decision on Trail Creek Collection Site Weekend Collection Schedule Update

This was discussed during the public works department reports. Parks said starting Saturday of this month the weekend collection schedule should start up at the Trail Creek site. There was more discussion.

Discussion/Decision on Chico Collection Site

This was discussed during the public works department reports. Chain link fencing is coming down from Gardiner to be put up on the back side of the Chico site, Eagle fencing is the contractor that took the fence down and Parks will be getting a quote on having the fence put up at Chico from Eagle fencing and Hillman landscaping. There was more discussion.

Discussion/Decision in regards to Neads, Fleshmen Creek and Forest Service Collection Sites

Neads was discussed during the public works department reports. Mr. Brown came in and discussed the Fleshman Creek site and locking the site and letting him have a key to lock and unlock that site to keep it clean. Also Forest Service site is already closed on Wednesdays and Sundays and in the evenings so there is no reason why Neads can't be closed up as well with days and hours.

New Business

Discussion/Decision on Recycling Contract

Parks Frady said he hasn't heard from Dave on this and Parks is still waiting for a new contract from him as well. The board said that if he gets us a new contract with a change in rates that we shouldn't go back, it isn't the Counties fault that he didn't get the new contract to us in time for any rate changes if any are made. There is more discussion on this.

Other discussion items:

Nothing

Public Comment:

No public present for comment

Next Meeting Date: May 21 @ 1:00 p.m.

Adjournment: 2:27 p.m.