

Solid Waste Board Minutes

Park County, Montana

July 17, 2014

Attendance: Solid Waste Board (SWB) members Allan Carter, Bob Currie, Mike Fanning, Dick Juhnke (absent), John Kaiser, Ernie MacCracken, Bert Otis (absent), Parks Frady, public works; Clint Tinsley, commissioner, Jim Brown, Citizen

Call to Order: 1:03 p.m.; City-County Complex East Room

Public Comment: None

Review of Minutes: The board reviewed minutes for the June 19, 2014, meeting. *Allan Carter moved to approve the minutes as written. Curry seconded the motion. Motion passed.*

Review/Decide on Landowner Refuse Assessment Requests: None

Department Reports

Public Works Director: Parks Frady, public works, provided a written report of activities within the refuse department. There was discussion about end of the year final closeout for budget and summary of Park County collections. Parks Frady stated that there is six months of hard data based on what the driver's are picking up except final tipping fees for City of Livingston for the month of June.

Commissioner Report: Commissioner Tinsley said he has to give a hats off to Parks Frady, and that the Solid Waste budget and Road budget has been over spent for the last five years. This year the road budget alone came in under budget by almost \$80,000. Commissioner Tinsley said he feels that Park County paying to hire a Public Works Director was money well spent considering the savings that has been shown since Parks Frady was hired and taken on the tasks he has.

Old Business

All Old Business topics discussed during Public Works Director report.

Discussion/Decision on Nead's Collection Site Hours

Discussion/Decision on Chico Collection Site

Discussion/Decision on Gardiner Collection Site

Discussion/Decision on Landfill Engineering

New Business

Discussion/Decision on Assessment Fee Increase for 1.5% Cost of Living:

Bob Curry made the motion to accept the assessment fee Increase of 1.5% for COL. Allan Carter seconded the motion. Motion passed

Discussion/Decision on Minimum Charge at Landfill:

Allan Carter made the motion to recommend to the commissioners to accept a minimum charge of \$50.00 at the landfill to open the gate not tonnage. Bob Curry seconded that motion. Motion passed.

Discussion/Decision on Recycling Contract:

John Kaiser mentioned that the contract expired at the end of June.

It was suggested that this be tabled until next month in order to speak with Dave Levvert about this.

Discussion/Decision on Manned Test at Forest Service Collection Site:

John Kaiser asked Parks Frady to look into the possibility of having a manned site and what the options the board has. Parks Frady stated that he felt like Trail Creek was the most abused site as far as it being a mess. Commissioner Tinsley made the recommendation of trying one site with a camera and the other site manned to see how it goes.

This agenda item was tabled until next month in order for Parks Frady to gather more information and recommend it to the commissioners.

Other: Nothing

Public Comment: Jim Brown, citizen stated it does no good to threaten the public unless the county puts some teeth into it. Fleshman Creek site is a mess and he has picked up garbage that was dumped out right in front of the boxes not in them. Bob Curry mentioned that the idea of giving a key to the gates for that site to just the homeowners association to use it as they need to and try eliminating the problems of illegal dumping. Jim Brown said that a long time ago the residents were promised by the commissioners at that time, that they could be given a key to use the site as needed. Jim Brown doesn't remember what commissioners told him that but it was when the Fleshman Creek site was moved where it is now. It was asked of Jim Brown to find out what year the site was moved and then the minutes could be found to look back on and pursue this key option or a combination lock.

Next Meeting Date: August 21st @ 1:00 p.m. (Cancelled)

Adjournment: 3:00 p.m.