



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
January 25, 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.

[05:34:38 PM \(00:00:00\)](#)

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

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

[Board Member - Dan Klemann: Absent](#)

[Board Member - Stephen White: Present](#)

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

[Staff - Jim Simon: Present](#)

[Staff - Dawn Chretien: Present](#)

[Staff - Susan Dellinger: Absent](#)

[Staff - Rob Pudner: Present](#)

Also present: Ryan Green of Happy Trash Can Curbside Composting.

1. Public Comment [05:34:46 PM \(00:00:08\)](#)

Ryan Green from Happy Trash Can Curbside Composting introduced his new business.

2. Motion to Approve the Audio Recording & Lognote Minutes for the December 28, 2016, Board Meeting [05:37:16 PM \(00:02:38\)](#)

[Board Member - Stephen White: Motion to approve the audio recording & lognote minutes for the December 28, 2016 board meeting.](#)

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

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

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

[Board Member - Dan Klemann: Absent](#)

[Board Member - Stephen White: Approve](#)

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

3. Discussion and Decision to Approve the December 2016 Financial Reports – Susan Dellinger

 [05:37:38 PM \(00:03:00\)](#)

Jim presented the December 2016 financial reports.

[Board Member - Kevin Handelin: Motion to approve the December financials.](#)

[Board Member - Stephen White: 2nd](#)

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

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

[Board Member - Dan Klemann: Absent](#)

[Board Member - Stephen White: Approve](#)

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

4. Operations Reports November – Jim Simon  [05:47:16 PM \(00:12:37\)](#)

Jim presented the monthly operations report.

5. Old Business [05:52:45 PM \(00:18:07\)](#)

No old business.

6. New Business [05:52:51 PM \(00:18:13\)](#)

6.1 Election of Officers 

6.1.1 Nominations for Chairman [05:53:04 PM \(00:18:26\)](#)

[Board Member - Stephen White: Motion to nominate the existing slate as the new slate \[Chairman – Dave Hanson, Vice Chairman – Dan Klemann, Secretary – Phil Ideson\], with the exception of Kevin Handelin taking Clark’s position as Treasurer.](#)

[Board Member - Kevin Handelin: 2nd](#)

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

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

[Board Member - Dan Klemann: Absent](#)

[Board Member - Stephen White: Approve](#)

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

6.1.2 Nominations for Vice-Chairman

6.1.3 Nominations for Treasurer

6.1.4 Nominations for Secretary

6.2 Annual Review and Acceptance of the GSWMD By-Laws  [05:54:08 PM \(00:19:30\)](#)

Board Member - Stephen White: Motion to approve the GSWMD by-laws.

Board Member - Kevin Handelin: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

Board Member - Dan Klemann: Absent

Board Member - Stephen White: Approve

Board Member - Phil Ideson: Approve

7. Set Next Regular Monthly Meeting and Agenda for the February 22, 2017, Board Meeting

05:54:47 PM (00:20:09)

8. Adjournment 05:55:02 PM (00:20:24)

Board Member - Stephen White: Motion to adjourn.

Board Member - Phil Ideson: 2nd

Board Chair - Dave Hanson: Approve

Board Member - Kevin Handelin: Approve

Board Member - Dan Klemann: Absent

Board Member - Stephen White: Approve

Board Member - Phil Ideson: Approve