



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
March 22, 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.

[05:31:13 PM \(00:00:02\)](#)

[Board Chair - Dave Hanson: Present](#)
[Board Member - Kevin Handelin: Present](#)
[Board Member - Dan Klemann: 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](#)

1. Public Comment [05:31:19 PM \(00:00:05\)](#)
2. Motion to Approve the Audio Recording & Lognote Minutes for the January 25, 2017, Board Meeting [05:31:24 PM \(00:00:10\)](#)

[County Commissioner - Stephen White: Motion to approve the audio recording & lognote minutes for the January 25, 2017 board meeting.](#)
[Board Member - Phil Ideson: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Approve](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Approve](#)

3. Discussion and Decision to Approve the January & February 2017 Financial Reports - Susan Dellinger   [05:31:42 PM \(00:00:28\)](#)

[County Commissioner - Stephen White: Motion to approve the January & February 2017 financial reports.](#)

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

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

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

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

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

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



4. Operations Reports – Jim Simon       [05:47:16 PM \(00:16:02\)](#)

- 4.1. Discussion on the District's Preliminary FY 2017-2018 Budget

[06:04:20 PM \(00:33:06\)](#)

5. Old Business [06:17:12 PM \(00:45:59\)](#)

6. New Business [06:17:18 PM \(00:46:04\)](#)

- 6.1. Discussion and Decision to Award the Well Drilling RFQ for the SVE Phase 3 Project – Jim Simon   [06:17:21 PM \(00:46:08\)](#)

[Board Member - Kevin Handelin: Motion to make a recommendation to the Commission to award the well drilling RFQ for the SVE Phase 3 project to O' Keefe Drilling not to exceed \\$8,880.](#)

[Board Member - Dan Klemann: 2nd](#)

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

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

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

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

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

- 6.2. Discussion and Decision to Hold a Free E-Waste Event at the Logan Landfill on Earth Day, Saturday, April 22nd – Jim Simon  [06:18:39 PM \(00:47:25\)](#)

[County Commissioner - Stephen White: Motion to hold a free e-waste event at the Logan Landfill on Earth Day, Saturday, April 22nd and reimburse Helena Industries for their mileage at the government rate.](#)

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

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

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

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

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

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

7. Set Next Regular Monthly Meeting and Agenda for the April 26, 2017, Board Meeting [06:20:44 PM \(00:49:31\)](#)

Items to discuss include a preliminary budget.

8. Adjournment [06:21:01 PM \(00:49:47\)](#)

[County Commissioner - Stephen White: Motion to adjourn.](#)

[Board Member - Dan Klemann: 2nd](#)

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

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

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

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

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