



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
October 25, 2017
Logan Landfill Conference Room



5:30 p.m. Call to Order: These Log Notes are only a 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. [05:31:08 PM \(00:00:46\)](#)

[Board Chair - Dave Hanson: Present](#)
[Board Member - Kevin Handelin: Present](#)
[County Commissioner - Stephen White: Present](#)
[Board Member - Phil Ideson: Present](#)
[Board Member - Joseph Hauck: Present](#)
[Staff - Jim Simon: Present](#)
[Staff - Dawn Chretien: Present](#)
[Staff - Susan Dellinger: Present](#)
[Staff - Rob Pudner: Present](#)

Also Present: David Leverett, Nancy Leverett, Rob Ekstedt from Blackfoot.

1. Public Comment [05:31:22 PM \(00:01:00\)](#)
2. Motion to Approve the Audio Recording & Lognote Minutes for the September 27, 2017, Board Meeting [05:31:33 PM \(00:01:11\)](#)

[County Commissioner - Stephen White: Motion to approve the audio recording and lognote minutes for the September 27, 2017 board meeting.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Approve](#)
[Board Member - Joseph Hauck: Approve](#)

3. Discussion and Decision to Approve the September 2017 Financial Reports –Susan Dellinger
  [05:31:50 PM \(00:01:28\)](#)

Susan presented the September 2017 financial reports.

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

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

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

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

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

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

[Board Member - Joseph Hauck: Approve](#)

4. Operations Reports – Jim Simon    [05:59:54 PM \(00:29:31\)](#)

Jim presented the September 2017 operations reports.

- 4.1. Presentation and Discussion on Solid Waste District Bandwidth and Communication Upgrade – Rob Ekstedt, Blackfoot Communications [06:10:34 PM \(00:40:12\)](#)


Rob Ekstedt presented communications options with Blackfoot Communications.

Board discussion.

- 4.2. Land Swap Update [06:32:12 PM \(01:01:49\)](#)

Commissioner White provided a land swap update.

5. Old Business [05:52:55 PM \(00:22:33\)](#)

- 5.1. Discussion and Decision to Renew Four-Corners Recycling Contract Expiration February 2018 or go out for a Competitive Sealed Proposal – Jim Simon  [05:53:26 PM \(00:23:04\)](#)

Jim introduced Dave Leverett.

Dave Leverett presented the proposed contract renewal with Four Corners Recycling.

Board Discussion.

[Board Member - Kevin Handelin: Motion to renew Four Corners Recycling's contract expiring February 2018.](#)

[Board Chair - Dave Hanson: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[County Commissioner - Stephen White: Abstain](#)
[Board Member - Phil Ideson: Approve](#)
[Board Member - Joseph Hauck: Approve](#)

6. New Business [06:44:48 PM \(01:14:26\)](#)

Joe Hauck was welcomed as a new board member.

7. Set Next Regular Monthly Meeting Agenda for the November 29, Board Meeting
[06:46:57 PM \(01:16:35\)](#)

Next month's agenda items: Blackfoot Communications and a land swap update.

8. Adjournment [06:47:24 PM \(01:17:02\)](#)

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

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

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

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

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

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

[Board Member - Joseph Hauck: Approve](#)