



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Lance Johnson
Andrew Soule
Karl Johnson
Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 24, 2025
Landfill Conference/Virtual Meeting

This meeting may be attended in person or virtually on Zoom.

Meeting ID: 861 9396 3468

Passcode: 580528

One tap mobile

*+12532050468,,86193963468#,,,,*580528# US*

*+12532158782,,86193963468#,,,,*580528# US (Tacoma)*

5:30 p.m. Call to Order

1. Public Comment
2. Motion to Approve the Board Meeting. Audio Recording & Log Note Minutes for the August 27, 2025 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
4. Operations Reports – Jim Simon
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Recommend Approval of SourceWell Procurement Contract #020223-CAT for the Purchase of a New CAT 260 Skid Steer not to exceed \$84,638.00 and Purchase of a New CAT 310 Excavator not to exceed \$139,292.00 – Jim Simon/Phil Staton
 - 6.2. Discussion and Decision to Recommend Approval of FY2026 Budget Transfer by the County Commission for Increasing the FY 2026 Budget Allocations for the Certified Rebuild of the CAT 730 Haul Truck and the Purchase of Heavy-Duty Roll-Off Boxes for the Public Tipping Area not to exceed \$266,000.00 – Jim Simon
 - 6.3. Discussion and Decision to Recommend Approval of Change Order #1 for the Public Tipping Area Project with Bullock Contracting for Contract #2025437 – Jim Simon
 - 6.4. Discussion and Decision on Cancelling and Rescheduling the November and December 2025 Solid Waste Board Meetings due to Thanksgiving and Christmas Holidays – Jim Simon
7. Set Agenda for October 22, 2025 Solid Waste Board Meeting
8. Adjournment