



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
April 26, 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.

[05:33:48 PM \(00:00:07\)](#)

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

Also present: Dave Leverett of Four Corners Recycling

1. Public Comment [05:33:52 PM \(00:00:11\)](#)


No public comment.

2. Motion to Approve the Audio Recording & Lognote Minutes for the March 22, 2017, Board Meeting

[05:34:03 PM \(00:00:22\)](#)

[County Commissioner - Stephen White: Motion to approve the audio recording and lognote minutes for the March 22, 2017 board meeting.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Absent](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Absent](#)

3. Discussion and Decision to Approve the March 2017 Financial Reports -Susan Dellinger
 [05:34:14 PM \(00:00:34\)](#)

Susan presented the March 2017 Financial Reports.

[County Commissioner - Stephen White: Motion to approve the March 2017 financial reports.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Absent](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Absent](#)

4. Operations Reports – Jim Simon    [05:45:23 PM \(00:11:43\)](#)


Jim presented the operations reports.

5. Old Business [06:08:34 PM \(00:34:54\)](#)

- 5.1. Update on the Logan Landfill Land Exchange - Steve White
[06:08:39 PM \(00:34:59\)](#)

Commissioner White provided an update on the Logan Landfill land exchange.



6. New Business [06:16:33 PM \(00:42:52\)](#)

- 6.1. Discussion and Decision to Recommend to Approve the GSWMD's FY 2018 Preliminary Budget  [06:16:37 PM \(00:42:56\)](#)

Jim presented the GSWMD's FY2018 preliminary budget.
Board discussion.

[County Commissioner - Stephen White: Motion to recommend to approve the GSWMD's FY2018 preliminary budget.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Absent](#)

[County Commissioner - Stephen White: Abstain](#)
[Board Member - Phil Ideson: Absent](#)

- 6.2. Discussion and Decision to Recommend Approval for Asset Transfers to other County Departments  
[06:46:07 PM \(01:12:26\)](#)

Jim presented a proposal for asset transfers to other county departments. Board discussion.

[County Commissioner - Stephen White: Motion to recommend approval for asset transfers to other county departments.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Absent](#)
[County Commissioner - Stephen White: Abstain](#)
[Board Member - Phil Ideson: Absent](#)

- 6.3. Discussion and Decision to Change the May 24, 2017, Board Meeting to May 31, 2017 – Jim Simon [06:50:15 PM \(01:16:34\)](#)

Jim proposed changing the date of the May 2017 board meeting. Board discussion.

[County Commissioner - Stephen White: Motion to change the May 24, 2017 board meeting to May 31, 2017.](#)
[Board Member - Kevin Handelin: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Absent](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Absent](#)

- 6.4. Discussion and Decision to Change the July 26, 2017, Board Meeting to July 19, 2017 – Jim Simon [06:52:00 PM \(01:18:20\)](#)

Jim proposed changing the date of the May 2017 board meeting. Board discussion.

[County Commissioner - Stephen White: Motion to change the July 26, 2017 board meeting to July 19, 2017.](#)
[Board Member - Kevin Handelin: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Absent](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Absent](#)

7. Set Next Regular Monthly Meeting and Agenda for the May 31, 2017 Board Meeting
[06:53:05 PM \(01:19:24\)](#)

Agenda items will include: Updates on Big Sky recycling site; More budget information.

8. Adjournment [06:54:18 PM \(01:20:37\)](#)

[Board Member - Kevin Handelin: Motion to adjourn.](#)
[County Commissioner - Stephen White: 2nd](#)
[Board Chair - Dave Hanson: Approve](#)
[Board Member - Kevin Handelin: Approve](#)
[Board Member - Dan Klemann: Absent](#)
[County Commissioner - Stephen White: Approve](#)
[Board Member - Phil Ideson: Absent](#)