



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

August 23, 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.

[05:32:17 PM \(00:00:04\)](#)

[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: Absent](#)

[Staff - Susan Dellinger: Absent](#)

[Staff - Rob Pudner: Present](#)

1. Public Comment

No public comment.

2. Motion to Approve the Audio Recording & Lognote Minutes for the July 19, 2017, Board Meeting

[05:32:25 PM \(00:00:11\)](#)

[County Commissioner - Stephen White: Motion to approve the audio recording & lognote minutes for the July 19, 2017 board meeting.](#)

[Board Chair - Dave Hanson: 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 July 2017 Financial Reports –Jim Simon  
[05:32:43 PM \(00:00:30\)](#)

Jim presented the July 2017 financial reports.

Board discussion.

[County Commissioner - Stephen White: Motion to approve the July 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       [05:44:22 PM \(00:12:08\)](#)

Jim Simon presented operations reports.



- 4.1. Land Swap Update [05:52:15 PM \(00:20:02\)](#)

Commissioner White provided a land swap update.

5. Old Business [06:04:28 PM \(00:32:14\)](#)

No old business.

6. New Business [06:04:33 PM \(00:32:19\)](#)

6.1. Discussion and Decision to Purchase a 2006 Freightliner Business Class M2 106 Truck from Rocky Mountain Truck Center with Proposed Trade of the District's 1992 Peterbilt Truck Not to Exceed \$33,500. Contingent on Approval of the Purchase and Trade, Rocky Mountain Truck Center Will Remove the Current Hook Lift System on the Peterbilt and Install on the Freightliner for an Estimated Total Cost of \$14,650. – Jim Simon   [06:04:36 PM \(00:32:23\)](#)

Jim presented details about the proposed purchase of a 2006 Freightliner Business Class M2 106 truck.

Board discussion.

[Board Member - Kevin Handelin: Motion to purchase a 2006 Freightliner Business Class M2 106 truck from Rocky Mountain Truck Center with proposed trade of the district's 1992 Peterbilt truck not to exceed \\$33,500. Contingent on approval of the purchase and trade, Rocky Mountain](#)

Truck Center will remove the current hook lift system on the Peterbilt and install on the Freightliner for an estimated total cost of \$14,650.

Board Chair - Dave Hanson: 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

7. Set Next Regular Monthly Meeting and Agenda for the September 27, 2017, Board Meeting
06:13:13 PM (00:41:00)

Items for the September agenda:

Recycling contract discussion

Dave will be present for commodities update

Holiday schedule

Customer & board appreciation dinner

8. Adjournment 06:14:42 PM (00:42:29)

County Commissioner - Stephen White: Motion to adjourn.

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