



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
November 29, 2017
Logan Landfill Conference Room

5:30 p.m. Call to Order

1. Public Comment
2. Motion to Approve the Audio Recording & Lognote Minutes for the October 25, 2017, Board Meeting
3. Discussion and Decision to Approve the October 2017 Financial Reports –Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business
 - 5.1. Discussion and Decision on Solid Waste District's Bandwidth and Communication Upgrade with Blackfoot Communications -Rob Ekstedt, Blackfoot Communications/Jim Simon
 - 5.2. Discussion and Decision to Recommend to the County Commission to Proceed with the Agreement to Initiate the Land Swap with the DNRC and Continue the Process for the Completion of the Land Exchange. –Bob Church, Great West Engineering/Jim Simon
6. New Business
 - 6.1. Discussion and Decision to Recommend to the County Commission to Approve Task Order 18 (as per Professional Services Agreement Contract #2014-188) – Phase 4 Landfill Expansion – Bidding and Construction Management not to Exceed \$148,000 – Bob Church, Great West Engineering/Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the December 27th Board Meeting
8. Adjournment