



**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**

1. Public Comment
2. Motion to Approve the Audio Recording & Lognote Minutes for the July 19, 2017, Board Meeting
3. Discussion and Decision to Approve the July 2017 Financial Reports –Jim Simon
4. Operations Reports – Jim Simon
  - 4.1. Land Swap Update
5. Old Business
6. New Business
  - 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
7. Set Next Regular Monthly Meeting and Agenda for the September 27, 2017, Board Meeting
8. Adjournment