

# Madison County Solid Waste & Recycling Board Minutes

---

**Solid Waste & Recycling Board Meeting  
November 8, 2018 ~ 1:15 P.M.,  
Madison County Commissioners Conference Room  
103 West Wallace, Virginia City**

On November 8, 2018 a meeting of the Madison County Solid Waste & Recycling Board came to order at 1:15 pm at the Commissioners' Conference Room. Members present were: Tikker Jones, Sue Heald, Sarris Marsh, and Ed Armstrong. Commissioner Dan Allhands was also present.

Others present: Denny Lueck, Solid Waste Foreman, Jani Flinn, Sanitarian Clerk, Steve Primm, Terry Quirk, Palisades resident, and Justin Gatewood, Virginia City Mayor. Bob Bates, Madison County Safety Manager, attended a portion of the meeting.

- 1. Review Minutes of the, September 13, 2018 meeting:** Sue had concerns about the minutes and would like more detail. Sarris Marsh moved to approve the September 13, 2018 meeting minutes as adjusted. Sue Heald seconded. Unanimous.
- 2. Public Discussion/Comments:** Tom Roberts asked the Board to consider reducing the number of solid waste units on the Madison County Search & Rescue Building in Sheridan. The Board explained that the owner of the building would have to petition the board and that a form is available on the county website to be completed before review.
- 3. Terry Quirk Palisades Container Site:** Terry said he was speaking for 12 to 15 people from the Palisades area. They don't want to pursue legal action and would like to hear a solution. Several options were discussed, including moving the site, re-design of entry, screen it from subdivision with trees (they will contribute to the cost), man all sites, limit access, fence, gate, signage, advertise regulations, etc. Sue Heald moved to remove the construction dumpster, replace it with a household waste bin as a short term solution, and to speak to the Commissioners at their next meeting to inform them of the Boards' decision and ask for support. Sarris Marsh seconded the motion. Unanimous.
- 4. Update Solid Waste Fee Schedule:** Discussion included items that were similar, duplications, and missing items. The Board members will each review and make suggestions to be discussed at the next meeting.
- 5. MACO Recommendations/ Jim Muskovich:** Denny reported that Sheridan and Ennis are done and he is working on the State inspection now.

**6. Cardwell Container Site Relocation:** Information has been sent to DNRC. Sarris Marsh moved to move forward with the proposed state site and ask Tikker Jones, Board Chairman, to meet with the Commissioners for approval and filing a petition with DNRC. Ed Armstrong seconded. Unanimous.

**7. Nevada City Container Site:** Justin Gatewood, Virginia City Mayor spoke to the board and talked about the bear-proof trash can project completed in Virginia City this summer. The town has concerns that the bear pressure may increase in Nevada City as a result of that., and Justin encouraged the Board to proceed with plans to bear-proof the waste site in Nevada City. Steve Prim discussed push button hydraulic lid openers, showed a video taken from Lake County, and said that money is available to install them at the Nevada City waste site. Bob Bates, Safety Coordinator, was asked to research potential safety issues. Sue Heald moved to put hydraulic lifts on all three containers at the Nevada City waste site, to be paid for by US Fish & Wildlife service, as proposed by Steve Primm, subject to pending safety assessment results. Sarris Marsh seconded. Unanimous.

**8. Request for Solid Waste Removal:**

Kent Dughman: Remove one unit, refund three years. Approved.

Elaine Boken: Pay 1<sup>st</sup> half and then remove one unit. Approved.

Ruby Valley Search and Rescue: No formal request submitted. Confirm with Shelly that County pays, bldg. has always paid 4 units. No change. Lewis FYI only

**9. Other Business:** None

Meeting adjourned at 4:10 p.m.

The next meeting date will be January 17, 2019, at 1:15 pm in the Commissioners conference room.

---

Richard Jones, Chairman  
Madison County Solid Waste Board  
Date Approved:  
Minutes prepared by:

---

Jani Flinn, Clerk

All board members present signed the Work Compensation Report for the finance office. Claims for mileage were prepared for Finance.