

Madison County Solid Waste & Recycling Board Minutes

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

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

Others present: Denny Lueck, Solid Waste Foreman, Kacey Smart, Sanitarian Clerk. Dave Leverett was present for a portion of the meeting.

- 1. Review Minutes of the, November 16, 2017 meeting:** Sarris moved to approve the minutes. Sue seconded. All voted aye motion passes.
- 2. Public Discussion/Comments:** Discussion regarding complaints from the Cardwell site.
- 3. Dave Leverett:** Dave gave a presentation regarding the status of recycling, including our nation and in the world today. He spoke about our recycling program and what to expect in the future. None of our recyclables are in jeopardy at the moment. His company is planning a marketing project, including public education. The Board is hoping to use some of his marketing videos and propaganda to further the Madison County recycling push.
- 4. Board Renewals:** Tikker Jones and Sarris Marsh are reappointed to the Board until 12/31/20
- 5. Cardwell Site:** There was discussion of moving the Cardwell site. Possibilities include the State land close to the Cardwell Church or consolidating with the Pony site and moving to the area of the County gravel pit by Harrison. Sue will speak to Tim Egan of DNRC regarding what steps we need to take to lease State ground. Sue will let the board know what she finds out so there can be progress before the next meeting.
- 6. Overall Solid Waste Plan:** Discussion regarding lifting the boxes instead of putting up railings. Denny and Tikker will meet 3/20/18 @noon at the Alder site to discuss a plan and cost of building up the stall floor. Discussion was held changing the Overall Solid Waste Plan, it was decided to approve as is and amend it as needed. Ed moved to approve. Sue seconded. All voted aye, plan is approved.

7. **Nevada City Site:** Discussion was held regarding bear proofing at the site. Steve Primm and Kris Inman have approval from the Commissioners to move ahead with the project to electrify the cattle guard, using the FW&P grant. Work is to be completed by the end of summer 2018.

8. **Tire Boxes:** Request to lower the price of Tire Containers rented to the auto shops in the County. No action taken.

9. **Hiring at Ennis Site:** Brian Conran has been transferred to the Twin Bridges site, and the job for the Ennis site attendant is currently advertised. Tikker would like to be a part of the interview process.

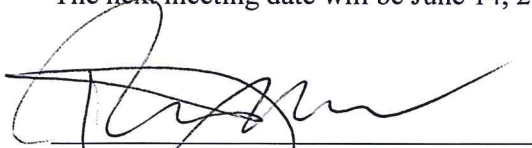
10. Request for Solid Waste removal:

- Myers- Refund 1 year, remove if unlivable per Van otherwise reapply
- Ruby Rock- Kacey will look into
- Rosenthal- Refund needed for 2 years with 3 units each year
- Country Roads- denied

Other Business: Discussion was held RE: The Carcass pick up program for the Ruby Valley. There had been no discussion with Solid Waste about putting the animals in the dumpster. Denny attended a RVCD meeting and explained that Dillon charges for animal carcasses if they want to deliver them to Dillon, but they cannot put them into the county dumpsters.

Meeting adjourned via consensus.

The next meeting date will be June 14, 2018 at 1:15 pm in the Commissioners conference room.



Richard Jones, Chairman
Madison County Solid Waste Board

Date Approved:

Minutes prepared by:


Kacey Smart, Clerk

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