

Madison County Solid Waste & Recycling Board Minutes

Solid Waste & Recycling Board Meeting June 21, 2018 ~ 1:15 P.M., Madison County Commissioners Conference Room 103 West Wallace, Virginia City

On June 21, 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. Rodney Stephens and Ed Armstrong were absent. Commissioner Ron Nye and Steve Primm were also present for a portion of the meeting. Others present: Denny Lueck, Solid Waste Foreman and Kacey Smart, Sanitarian Clerk.

- 1. Review Minutes of the March 8, 2018 meeting:** Sue moved to approve the minutes. Sarris seconded. Unanimous
- 2. Public Discussion/Comments:** Kacey and Tikker attended the MSU Local Government Center presentation.
- 3. Budget Review with Solid Waste Foreman:** Discussed current and upcoming budgets. Denny discussed the need to purchase a new truck and hook. Sarris moved to approved purchasing a new truck and hook. Sue seconded. Unanimous.
- 4. MACO Recommendations:** Discussion about raising the dumpsters up instead of adding railings. Jersey barriers have been purchased for the process.
- 5. Cardwell Site:** Discussion was held regarding moving the Cardwell site. Options include an area by the Cardwell church or to the County gravel pit by Harrison. Sue will contact Craig Campbell DNRC to set up a meeting. There was also excess water this year and made it difficult to pick up the containers.
- 6. Nevada City Site:** Steve Primm presented an alternative to the electrified cattle guard. He proposed using the grant money to have the container site closed March 15 – November 15 during the night. The site would require 3 hydraulic pumps for the lids. Sue moved to lock the Nevada City site and close the lids of the containers between the hours of 8pm and 8am every night between March 15-November 15 through 2019 and purchase 3 hydraulic pumps. The employee would be hired by and paid with the FWP grant. Sarris seconded. Unanimous.

7. New Hire Ennis Site: Mark Austin is the new employee in Ennis.

8. Request for Solid Waste removal:

- Rice Ranches: Refund 1 year; ask every year.
- Sammi Christensen: Refund 1 year; ask every year.

Sarris moved to approve both. Sue seconded. Unanimous.

9. Other Business: There was no other discussion.

The next meeting date will be September 13, 2018 at 1:15 pm in the Commissioners conference room.

Meeting adjourned at 2:50 p.m. by unanimous vote.

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.