

Madison County Solid Waste and Recycling Board Minutes

**Solid Waste & Recycling Board Meeting
Thursday October 27th ~ 1:15 P.M.,
Madison County Upstairs Public Meeting Room
103 West Wallace, Virginia City**

On Thursday October 27th, 2022, a meeting of the Madison County Solid Waste & Recycling Board came to order at 1:20 pm in the Madison County upstairs Public Meeting Room. Members present: Rodney Stephens, Sarris Marsh, and Steve Primm.

Others present: Guy Buyan, Solid Waste Foreman, Jani Flinn, Solid Waste Clerk, Ron Nye, County Commissioner.

- 1. Review Minutes of the July 21, 2022 meeting:** Steve moved, Rodney second, all aye.
- 2. Public Discussion/Comments:** The Board discussed an email received from Joel Sather, US Forest Service, asking for follow-up on his email from last fall. The Forest Service would like assistance with hauling trash containers from the Cliff/Wade site. Discussion was tabled to allow the Board to research the details being requested and will be on the next meeting agenda.
- 3. Election of Chairman.** Due to the resignation of Tikker as Chairman of the Board, discussion was held about electing a new chairperson. Sarris agreed to remain as Vice Chair and the Board will elect a new chair in 2023. Steve Primm moved, Rodney seconded, all voted aye.
- 4. Virtual/ telephonic meetings:** The IT department will provide a sign-in to the Web-Ex system currently being used by the County. Virtual attendance at meetings will be available, and the log-in information will be included on the Agendas posted.
- 5. Request for solid waste removal:**
 - **Goggins.** Property is charged for 4 buildings. No one lives in the main house, so they are requesting a refund. A site visit for clarification is needed.
- 6. Pony Bear proofing contract update:** Guy Buyan, Solid Waste Manager, gave an update on the project. The site is finished and there is power installed. Beaverhead Electric needs to service it. Also, the main control panel needs to be separated for safety issue. Pallisades

has faulty pumps; filter, no pressure check. After discussion, Steve Primm moved to order 2 new pumps and filters from Action Hydraulics and he will contact People & Carnivores to find grant money to reimburse for it. Rodney seconded, all voted aye.

- 7. Summer Help/ employee status Ennis Site:** Guy said there is still one position open for Ennis so they're one driver behind.
- 8. Big Sky recycling:** Guy attended a class in Kalispell and learned a lot about different Landfill and recycling sites. The number of employees and type of recycling is still an issue. The Board agreed to try to budget more money for recycling next year.
- 9. Any other business to be discussed:** Copies of the current budget were distributed for review. The department will need a new truck next year and Guy thinks he can get a new trailer from Junk Vehicle funds. Recycling will need to be addressed as far as cardboard and plastic. Internet for the cameras could be supplied by Star Link, which is cheaper than 3 Rivers. Budget looks good for now, need to crunch numbers for staffing next year.

Rodney moved to adjourn the meeting at 3:00 p.m., Steve seconded, all aye.

Next Meeting date: January 17, 2023

Adjourned by consent

Sarris Marsh, Acting 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.