

# Madison County Solid Waste & Recycling Board Minutes

**Solid Waste & Recycling Board Meeting  
Thursday April 8<sup>th</sup>, 2021~ 1:15 P.M.,  
Madison County Public Meeting Room  
103 West Wallace, Virginia City**

On Thursday April 8<sup>th</sup>, 2021 a meeting of the Madison County Solid Waste & Recycling Board came to order at 1:15 pm in the Madison County Public Meeting Room. Members present: Tikker Jones, Sue Heald, and Rodney Stephens.

Others present: Denny Lueck, Solid Waste Foreman, Kacey Smart, Sanitarian Clerk. Britney Hirsch Madison Valley Waste was present via webex. Van Puckett, Director of Environmental Health was present via phone.

- 1. Review Minutes of the February 4<sup>th</sup>, 2021 meeting** Sue moved to approve the minutes. Rod seconded. Unanimous.
- 2. New member Vern Karnath-** Vern is not present; Tikker will introduce him if he comes to the meeting later on.
- 3. Public Discussion/Comments-** Tom Erdy still had questions about his Solid Waste bill Tikker will call and talk to him.
- 4. Budget-** Tires and Beaverhead tipping were discussed. Buildings item will still have some money coming out. Denny will talk to Dan Baril about adding a cement apron to all of the sites (Norris, palisades and pony) and raising the Norris site.
- 5. Madison Valley Waste- County Attorney's opinion** – Sue spoke to Justin regarding MCA 75-10-103. The County has unlicensed container sites and does not meet the requirements to be a transfer station. Just suggested to stick with the Ordinance for now.
- 6. Request for solid waste removal:** None.
- 7. Hours for Norris container site survey results:** Discussion about the survey results. Results were by and large not positive. Discussion about putting in a man gate at Norris site. Sue moved to closed Norris site and only open; Tuesday & Thursday 8-4 Saturday 8:30-3:30. With a man gate that would be open 24/7. Starting as soon as practical. Rodney seconded. Unanimous

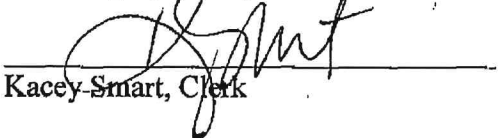
- 8. **Michelle Pond/ MAP update- other Montana counties approach to Solid Waste:** The drivers should look at site signage and make sure it is up to date. Discussed the info from Michell. Michelle is no longer with MAP and Tikker will speak to Lynora at MAP.
- 9. **Palisade site update:** Bear proofing is done and the bill has been sent to the nonprofit organization.
- 10. **3 year plan completion and advancement to next step:** Next steps; get a committee to discuss the next several years to get plan started. Tikker will email Vern and Sarris. Sue volunteered to be on the committee. Denny talked to Steve Primm about using the same system at Pony. Steve will look into funding.
- 11. **Employee needs:** Denny advertised for 1 full time employee instead of having 2 seasonal employees.
- 12. **Any other business to be discussed:** Discussion about having a key pad at the Ennis landfill. There was also discussion about the possibility of key pads at sites.
- 13. **Next Meeting date:** June 3rd, 2021
- 14. **Adjourned, by consent.**




Richard Jones, Chairman  
Madison County Solid Waste Board

Date Approved:

Minutes prepared by:



Kacey Smart, Clerk

Doc #: 198207    Pages: 2    Book:    Page:  
STATE OF MONTANA MADISON COUNTY  
Recorded 6/25/2021 12:30 PM    KOI: MINUTES  
Paula McKenzie, CLERK & RECORDER  
Fee: \$ 0.00    BY:   
To: FILED, ,

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