

Madison County Solid Waste and Recycling Board Minutes

**Solid Waste & Recycling Board Meeting
Thursday May 5th ~ 1:15 P.M.,
Madison County Upstairs Public Meeting Room
103 West Wallace, Virginia City**

On Thursday May 5, 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: Tikker Jones and Sue Heald. There was no quorum.

Others present: Guy Buyan, Solid Waste Foreman, Jani Flinn, Solid Waste Clerk, Chad Thompson, Midwest Assistance Program, and Steve Primm, People and Carnivores. Commissioners Dan Allhands, John Heckler, and Ron Nye were also present.

- 1. Review Minutes of the February 3rd, 2022 meeting:** No decisions were made as there was no quorum present.
- 2. Public Discussion/Comments:** Discussion was had about the adjacent property for sale. John Heckler confirmed that Madison County will not move forward. Madison Valley Waste has been dumping at the Container site.
- 3. Virtual/ telephonic meetings:** No decisions were made as there was no quorum present.
- 4. Blue Ridge Services contract:** The proposed Contract was discussed again. Chad Thompson, with Midwest Assistance Program, spoke about the work they are doing with Jefferson County. No decisions were made as there was no quorum present.
- 5. Request for solid waste removal: None**
- 6. Pony Bear proofing contract:** Guy Buyan, Solid Waste Manager, gave an update on the project. Everything is finished on site – waiting on NorthWestern Energy.

- 7. Summer Help/ employee status Ennis Site:** Guy would like to hire another summer employee. No decisions were made as there was no quorum present.
- 8. Big Sky recycling:** A letter was presented from Amy Trad, Big Sky Resort. The Board discussed that Madison County does not provide Solid Waste services to Big Sky at this time. No decisions were made as there was no quorum present.
- 9. Closing gates at night Ennis, Cardwell, Norris & Twin:** Guy proposed to close the Ennis and Twin Bridges sites at night. Tikker discussed closing Norris and Cardwell. Sue requested letters go out to residents and signs be posted. No decisions were made as there was no quorum present.
- 10. Pony wood pile / ash container:** There have been concerns regarding the Pony site and the brush pile and the ash container. Guy is in the process of eliminating them both and posting a sign that due to fire danger, they will be removed.
- 11. Any other business to be discussed:** Sue brought up plastic recycling and was disappointed that there has been no education on this. Gates & locks were discussed. No decisions were made as there was no quorum present. Tikker announced that this would be his last meeting and he is resigning. He has talked with Steve Primm, and Steve would be willing to apply. The Commissioners will process Tikker's resignation and ask Laurie to advertise for the opening.
- 12. Next Meeting date: June 16, 2022**

Adjourned by consent

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.