

Madison County Solid Waste & Recycling Board Minutes

**Solid Waste & Recycling Board Meeting
Thursday August 12th, 2021~ 1:15 P.M.,
Madison County Upstairs Public Meeting Room
103 West Wallace, Virginia City**

On Thursday August 12, 2021, a meeting of the Madison County Solid Waste & Recycling Board came to order at 1:15 pm in the Madison County upstairs Public Meeting Room. Members present: Tikker Jones, Sue Heald and Vern Karnath.

Others present: Guy Buyan, Solid Waste Foreman, Kacey Smart, Sanitarian Clerk. Van Puckett, Director of Environmental Health was present.

- 1. Review Minutes of the June 17, 2020 meeting:** Sue moved to accept the minutes as written. Rodney Seconded. Unanimous
- 2. Public Discussion/Comments:** Kacey spoke about the number of phone calls regarding the cardboard container in Ennis and it being inside the building and locked a lot of the time. Guy will get a container for cardboard and place it outside. Discussion was also had about the misinformation coming from employees. There will be a meeting with all of the employees to make sure they are all on the same page.
- 3. Request for solid waste removal:** Tom Erdie was present for this portion of the meeting and spoke to the board about his request for reconsideration. He had submitted his letter in October and asked for a reconsideration.
- 4. Expanding number of board members:** Sue and Tikker spoke about having a larger number of board member to have more of a chance to get a quorum. There board would have to make the decision and then go through the Madison County Board of Commissioners.
- 5. Reconsolidation of Solid Waste and Sanitarian Office:** It was approved by the Board of Commissioners and it seems to be going well. Discussion was held about the office staff and numbers of employees.



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STATE OF MONTANA MADISON COUNTY
Recorded 8/31/2021 1:10 PM KOI: MINUTES
Paula McKenzie, CLERK & RECORDER
Fee: \$ 0.00 BY: Paula McKenzie
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6. **Proposed 1-year plan:** Sue presented a 1 year plan. The thought process was to stick to a 1 year plan for now, as we will possibly be using blue ridge services to help the county with a long range plan. Sue moved to approve the 1 year Solid Waste and Recycling Plan (FY22). Rodney seconded. Unanimous.
7. **Feasibility Plan:** Van discussed the proposal from Blue Ridge services. They are will to get on a conference call to speak with the board if that is what they want. The board needs time to look it over and see what they think. Questions about cost and where the funds would come from. Van called Blue ridge to ask some of these questions. He spoke how other counties spread out the phases over 2 or more fiscal years.
8. **Load Covering Ordinance:** Kacey presented the Board with MCA 61-8-370 RE load coverings.
9. **CDL employee compensation:** Tikker was concerned that the County doesn't pay enough to keep the CDL drivers. There was discussion about the compensation for cDL drivers from other counties. The county currently offers insurance 401k 10 holidays vacation and sick leave on top of the pay.
10. **Ennis Landfill (gate and fires):** Van discussed the process of how the landfill should be burned. The process of putting out the fires, and possibly purchasing a mobile water bladder to use to put out the fires. Discussion was also held about using a county owned water truck to sit there when there while the burn is happening then the truck could go back to the shop.
11. **Any other business to be discussed:** Guy gave an update on the pony bear proofing. We are waiting for the crew to get together.
12. **Next Meeting date:** October 7th , 2021

Adjourned by consent


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.