

JOHNSON COUNTY SOLID WASTE BOARD
Thursday, March 10, 2016
MINUTES

The March 10, 2016 meeting of the Johnson County Solid Waste Board was called to order at 4:00 p.m. by Board Chairman Skip Hancock. Board Members Present: Art Myers, Richard Branaman and Dan Rogers. Staff and Guests in attendance: Landfill Manager Doug Shimic, Commissioner Bill Novotny, and Sheila Newcomb.

Minutes:

Minutes of the January 14, 2016 meeting were reviewed. Motion to approve the minutes was made by Mr. Branaman and seconded by Mr. Rogers. Motion carried.

There wasn't a meeting in February due to a quorum wasn't met.

Financials:

Mr. Branaman moved and Mr. Myers seconded to accept the financials for January 2016. Motion carried.

Mr. Myers moved and Mr. Rogers seconded to accept the financials for February 2016. Motion carried.

Bills:

Mr. Myers moved and Mr. Rogers seconded to pay the bills for January/February totaling \$25,464.86. Motion carried.

Manager's Report:

Montana Civil Contractors (MCC) Mediation will be held in the County Attorney's office on March 11, 2016 at 9:30 a.m. all the board members should attend.

The Audit was completed by Lenhart-Mason and everything was good. The bill they submitted was \$500 less than what was quoted.

The scale head went down for 5 days, they had to do hand tickets. They had to do visual estimates on the weights during that time.

Scott Gruntmeir, Bald Mountain Sanitation sent a proposal to begin hauling tin and bailable metal to Solid Waste. He proposed that metal hauled would be a 70/30 split on metal hauled. The Board discussed this proposal and will have Mr. Shimic call Mr. Gruntmeir and propose a 50/50 split.

Tonnage from last year we took in 7, 912 ton of material last year. We are up about 142 tons; this is due to construction demolition. We took in 613 tons of animal waste. We took in 1818 tons of C&D and wood waste. Normal garbage was 5,233 tons of garbage. We took in over 200 tons of compostable items. We sold 90 tons of compost of wood chips last year.

The Boys and Girls Club came out this morning, around 27 children and adults, and toured the compost area. And they also toured the Landfill.

Mr. Shimic will place an order for Top Coat. The cost of the Top Coat is the same as last year, but freight cost might be more. The order is placed twice a year.

The DEQ permit is up in April 2016 for the existing Landfill. Solid Waste will need to ask for an extension, they will give us a year extension due to the fact that we were in the middle of construction, we didn't have the As-Built completed until last month. DEQ is changing some rules and regulations so they are willing to give us an extension. This will be a lift time permit. Previously we had to do a 4 year permit. With the new 25-Year permits we have to do an annual report and have the landfill surveyed. We are requesting an extension so that we can fall into the new rules and regulations. The Engineer will do the survey and write the report.

With no further business to come before the Board Mr. Myers moved and Mr. Branaman seconded to adjourn the meeting at 4:35 p.m.

Respectfully submitted by,

Sheila Newcomb