

**WEST YELLOWSTONE/HEBGEN BASIN SOLID WASTE DISTRICT MEETING
MINUTES
AUGUST 17, 2023**

Present: Facility Manager John Burns, Gordon Berger, Gus Tureman, Clyde Seely
Board Chairman Jason Fatorous and Gallatin County Commissioner Jennifer Boyer
via phone.

Guests:

Meeting called to order at 1:35 p.m.

MINUTES:

The minutes of the July 2023 Board meeting were submitted for approval.
Gordon moved to approve; Clyde seconded. All in favor, none opposed. The
minutes of July 2023 were approved.

PUBLIC COMMENT: None

MANAGERS REPORT:

1) Maintenance update:

- Painting and stenciling of the interior walls of the transfer station is nearly complete.
- Cleanup and organization of compost building is ongoing.
- Will remove the biofilter this fall to increase snow storage. We can use the jersey barriers at other locations on site.

2) Operations update:

- From 4-1-23 to 8-8-23, as compared to the same dates last years:
- -District trash is up 279 tons or 13%
- -YNP trash is up 310 tons or 22%
- 25 more hauls to Logan

3) Miscellaneous:

- Working with PJ's Plumbing on connecting the old water service at the transfer station. Will help with fire suppression, cleaning, dust control, etc.
- Talked with Tri State Excavating on the option of them chipping the wood piles if they need more wood chips for their operation. Chris said he would consider it. He still will haul the existing wood chips and manure this fall.

DISCUSSION: COOPERATIVE RECYCLING AGREEMENT WITH THE TOWN OF WEST YELLOWSTONE

At the June 2023 meeting, the Board agreed to continue the cooperative recycling agreement with the Town of West Yellowstone for another three-year period. When the original, updated service agreement was sent to the Town for approval, the Town's lawyer amended the service agreement into an interlocal agreement. The amended agreement was reviewed by the County legal department and approved. They also agreed the interlocal agreement was much better suited than a service agreement.

A signed copy was returned by the Town of West Yellowstone and Chairman Fatorous signed it. Burns will return a completed copy to the Town and will file another with the County Clerk and Recorder.

CORRESPONDENCE: None

CLAIMS: \$67,045.40 Clyde moved to approve the July 2023 claims. Gordon seconded the motion. All in favor. None opposed. Motion passed to pay the July 2023 claims.

Meeting adjourned at 2:00 p.m.

The next meeting is scheduled for September 21st at 1:30 pm.

