

Minutes for PRDD meeting of February 26, 2015

Meeting was called to order at 7:00pm.

Present were members Doug Crachy, Jack Price, John Hollenback, Dick Perkins, Justin Williams, County Commissioner Rem Mannix, driver Roger Hanson and relief driver Bill Hopkins.

Minutes of the January 22, 2015 and the December 4, 2014 meetings were read and approved.

Reviewed the amendment to ordinance, BK18-167, issued by the Powell County commissioners and the finalized bylaws executed by the county commissioners.

Reviewed the drafts of new signs presented by the prison. Can get 4'x8' signs and 4'x3.5' notice signs for approximately \$10 per square foot. Discussed other smaller signs that would cost less. Dick moved to get the 4x8 signs for ease of reading. Jack seconded and all members approved.

Reviewed the financial position as of February 2015. Appears to be on budget. Truck expenses of \$26,664.98 came out of depreciation.

Discussed the request from Kelly and Kathy Clark of Elliston to reduce their bill from 3 units to 1 unit. They purchased this property from Bank of the Rockies in November 2014. Visited with Cindy Frazer, County Appraiser, she stated prior owner was Sodja Construction, which is probably why they were charged 3 units. John moved to reduce their charge to 1 unit, Jack seconded, all approved. I will write letter to the Clarks and copy Cindy so she can change their tax schedule.

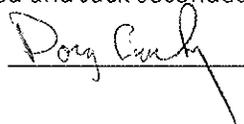
Discussed the renewal of the contract with Republic which comes up March 2015. Justin and I travelled to Butte for a meeting with David Schultz, P.E., Director of Public Works for Butte-Silver Bow to inquire charges for us to haul our garbage to them. They will provide Justin numbers. Justin will also contact Republic to get bids for a new contract. Drivers stated that the employees at Republic are very good to work with.

Bill gave the driver report. Stated he has crushed 34 times and made 7 trips with 310 lbs/yard average. Has been using the Uni-mog for Ovando and Helmville and the Avon county road dept truck, trailer and backhoe to crush Elliston, Avon, Garrison and Gold Creek. Rem stated there is a problem with using Avon equipment, and can use the Helmville truck and trailer to haul the Uni-Mog in the future. Board decided to look for a trailer to purchase to be pulled with our truck.

Board discussed the need to have a charge for construction and demolition garbage by the residents. Decided to charge \$50 for each pickup load. Also discussed the need for new containers. Have a proposal from a business in Boise. Could get one 40 yard one with lid and one 20 yard one without lid for approx. 14,000 delivered. The proposal is from last August or September.

Next meeting is scheduled for March 19, 2015 in Avon.

John moved and Jack seconded to adjourn at 9:15pm.

Approved  Doug Crachy, Chairmann

Minutes for PRDD meeting of January 22, 2015

Meeting was called to order at 7:00pm.

Present were members Doug Crachy, Jack Price, Bob Geary, Justin Williams, County Commissioner Rem Mannix and relief driver Bill Hopkins.

Minutes of the October 30, 2014 and the December 4, 2014 meetings were read and approved.

Justin stated the Uni-Mog tires are in the shop in Ovando.

Reviewed and signed the phone votes for the truck engine, extended warranty, Uni-mog tires and new signs. Republic hasn't sent final bill for the 5 trips the made while the truck was being repaired. Total bill for the truck was about \$26,000 including the \$950 for a two year warranty. This was taken out of the depreciation account.

Discussed the yardage and tonnage of the cans per load. Bill stated one of the last loads was 47,000 lbs empty and 63,000 lbs loaded. Will review the contract next meeting and discuss our options.

Rem will re-check the wording on the signs and get to the prison.

Approved the draft of the by laws. Rem will get final copies for next meeting.

Reviewed the financial position as of January 2015. Appears to be on budget.

Discussed the painting of the cans. Montana City still cannot get the emplement enamel, so cannot give a current bid. They charged \$1015 to sandblast and paint a can November, 2012.

Rem stated the Anaconda truck will not work for our purpose.

Being the first meeting of the year, election of officers was held. Jack moved to have the same officers for the coming year. Bob seconded. Was requested to have a vice-chair. Justin volunteered and was elected.

Bill gave the driver report. Stated he has started a log book on the truck recording oil changes, hours, repairs, maintainence, etc. Was recommended to do a walk around daily and record in the book also.

Next meeting is scheduled for February 26, 2015 in Avon.

Justin moved and Bob seconded to adjourn at 8:45pm.

Approved Doug Crachy Doug Crachy, Chairman

## BY-LAWS OF THE POWELL COUNTY RURAL DISPOSAL DISTRICT

### ARTICLE I: Name, Purpose

Section I: Name: The name of the Board shall be the Powell Rural Disposal District (PRDD).

Section II: Purpose: The PRDD Board shall oversee the budget and operation to efficiently manage the solid waste of the district.

### ARTICLE II: Membership

Section I: Voting membership shall consist of six (6) members appointed by the Powell County Board of Commissioners and one (1) Commissioner from the Powell Rural Disposal District (PRDD) member shall reside in the school district that is served by the Powell Rural Disposal District.

### ARTICLE III: Meetings

Section I: Meetings shall be held the fourth Thursday of each month at the Avon Club House at 7:00 P.M. Meeting dates may be altered with proper notice.

Section II: Special meetings may be called by the Chair and one (1) Board Member.

Section III: Notice of each meeting will follow the county noticing policy.

### ARTICLE IV: Governing/Advisory Board

Section I: Board role, size, compensation. The Board is responsible for advising the County Commissioners about the operation and budget of the PRDD. The Board receives no compensation other than reasonable expenses.

Section II: Terms. The Board will consist of six (6) members serving staggered three (3) year terms with two (2) members coming up for appointment every year.

Section III: Quorum. A quorum consists of a majority of appointed board members and no business can be transacted, motions made or passed, without a quorum present.

Section IV: Officers and duties. There shall be three (3) officers of the Board consisting of a Chair, Vice Chair and Secretary. Election of officers shall be held yearly at the first regular meeting following the appointment of the Board.

The duties of the officers are as follows:

1. The Chair shall conduct all board meetings, appoint special committees and coordinate with the Secretary in preparing the agenda of the meeting.
2. The Vice Chair shall preside over the meeting in the absence of the Chair and will chair all special committees.

3. The Secretary shall keep records of board actions and recommendations, shall take minutes of all board meetings, inform members of board meetings and distribute copies of the agenda and minutes of each meeting.

Section V: Vacancies. When a vacancy on the Board exists, the Board may compile a list of nominations and a letter of intent for the Commissioners to consider.

Section VI: Resignations, terminations and absences. Resignations must be in writing and received by the Clerk and Recorder. A recommendation for removal from the Board may be given to the governing body when the board member has three (3) unexcused absences from board meetings in a year.

Section VII. Voting. The Chair may only vote to make or break a tie vote.

ARTICLE V: Committees

Section I: The Board may create committees as needed.

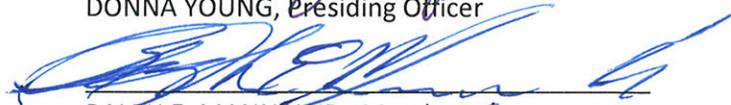
ARTICLE VI: Amendments

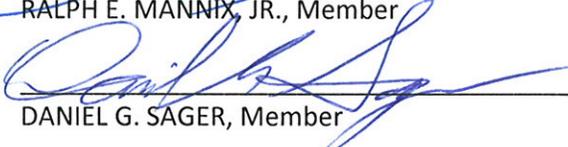
Section I: These By-laws may only be amended by a two-thirds majority of all voting members. Proposed amendments must be submitted to the Secretary to be sent out with regular board announcements.

These By-laws were approved by the Powell County Board of Commissioners on February 2, 2015.

BOARD OF POWELL COUNTY COMMISSIONERS

  
DONNA YOUNG, Presiding Officer

  
RALPH E. MANNIX, JR., Member

  
DANIEL G. SAGER, Member

ATTEST:

  
JODY WALKER, Clerk & Recorder