SOUTHERN IDAHO SOLID WASTE
Clean safe and healthy communities

P.O. Box 159
1050 W 400 S
Burley, ID 83318
(208) 432-9082
SISW.org

MINUTES OF BOARD OF DIRECTORS MEETING
SEPTEMBER 30, 2026

MEMBERS PRESENT: Dan Schaeffer, Minidoka County; Leonard Beck, Cassia County; Ron Buhler, Gooding County; Nathan Schutte, Lincoln County; Brent Reinke, Twin Falls County (arrived at 11:20); Charles Howell, Jerome County; and Lindsay Mollineaux, Blaine County (joined remotely)

OTHERS PRESENT: Nate Francisco, Stephanie Kelley, Emily Andersen and Paul Sterner, Southern Idaho Solid Waste

President Schaeffer called the meeting to order at 10:00 am.

There were no public comments.

The Board approved the August 26, 2026 meeting minutes (motion by L. Beck; second by R. Buhler).

The August 1-31, 2026 listing of claims and revenue was reviewed and approved (motion by R. Buhler; second by N. Schutte).

Draw Request #20 was approved as presented (motion by L. Beck; second by C. Howell).

The Board reviewed and approved the FY-27 Kinds & Levels Chart (motion by R. Buhler; second by B. Reinke).

The Board reviewed Change of Status sheets for R. Grimsman, S. Worley, D. Scott, R. Winslow, M. Winslow, J. Nicholes, E. Krause, D. Parsons, J. Wilson, V. Hall, C. Braden, D. Pecanac, S. Pavkov, and M. Perkins.

Pursuant to Idaho Code 74-206(1) (b), the Board entered into Executive Session to discuss personnel matters (motion by L. Beck; second by C. Howell). Roll-call vote: C. Howell – yes; D. Schaeffer – yes; L. Beck – yes; R. Buhler – yes; N. Schutte – yes; L. Mollineaux - yes. (Note: Commissioner Reinke had not arrived for the meeting at the time of the Executive Session.) The Board was in Executive Session from 10:18 am – 10:26 am.

Following Executive Session, the Board approved the Change of Status sheets as presented (motion by R. Buhler; second by C. Howell).

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The Board approved amending the Scrap Metal Incentive policy to state "4. Eligible employees will be any District employee that has completed six months of employment by September 30" (motion by N. Schutte; second by L. Beck).

The Board reviewed and approved the FY-27 Waste Disposal Policies (motion by C. Howell; second by N. Schutte).

The Board reviewed and approved a fee waiver request from Wood River Land Trust (Blaine County) (motion by C. Howell; second by L. Beck).

The Board reviewed the Tire Reclaim Annual Disposal Allowance and Tire Shred Disposal Rate Analysis reports prepared by N. Francisco. The Board approved Tire Reclaim to dispose of up to 6200 tons of in-district tire shreds during the next twelve months at a fee of $37/ton (motion by R. Buhler; second by C. Howell).

Lincoln County transfer station earthwork will be completed by mid-October. Streamline Precision will then build a temporary road at the Jerome Transfer Station which will provide access to the buildings (public service announcements will be sent out as requested by Commissioner Howell). The employee building at the landfill has footings and walls completed and waiting on electricians before proceeding to floors.

P. Sterner and N. Francisco will be meeting with Great West Engineers and visiting each of the Phase 2 sites.

The Board would like a study of feasibility study for placing a shredder at the Ohio Gulch Transfer Station. One item that needs addressed is if the capital cost of the shredder would be a Blaine County cost or a cost share with all member counties (due to savings in waste haul and landfill cell construction costs). In order to start diverting construction and demolition waste at the transfer stations, the district will need to purchase dozers (either to have one at each transfer station or purchase fewer dozers and move from location to location).

N. Francisco and Commissioner Mollineaux met briefly with Custer County officials at the Idaho Association of Counties meeting. They will get scheduled to attend a Custer County Commissioner meeting to discuss out-of-district waste being accepted at the Ohio Gulch Transfer Station.

The Board asked staff to bring sample resolution for each county to adopt regarding waste flow ordinances.

The annual staff Christmas party will be held on December 5 at Canyon Crest starting at 6 pm. Board members and their immediate family are invited to attend.

The Board set the next three meeting dates as: October 21, November 20 and December 30.

Having no further business, the meeting was adjourned until October 21 (motion by B. Reinke; second by L. Beck).