



Thursday, August 14, 2025

CALL TO ORDER AT 5:00 p.m.

- I. **PUBLIC COMMENT** – *Public Comments on matters within the Counties jurisdiction pursuant to 2-3-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker.*
- II. **MINUTES** – Approval of Minutes from April 10, 2025.
- III. **BUDGET** – Review current expenses and revenue
- IV. **FINAL 2025-26 BUDGET**
- V. **NEW BUSINESS**
 - 1) Elect new Chairman of the Board
 - 2) Elect new Vice Chairman of the Board
 - 3) DOWL report to DEQ
 - 4) DEQ inspection of the Transfer Station
 - 5) Purchase a lawn mower
 - 6) Solid Waste Assessment increase for 2026, 2027 & 2028
- VI. **STAFF REPORTS** – Update on Solid Waste Sites
- VII. **UNFINISHED BUSINESS – None**
- VIII. **ADJOURN MEETING FOR THURSDAY AUGUST 14, 2025**