



Thursday, February 13, 2025

Present: Chairman Bill Linger; Roman Gillitzer; Ken Monson

Staff and others present: Pam Cunningham, Supervisor

CALL TO ORDER AT 1:00 p.m. by Bill Linger, Chairman

- I. **PUBLIC COMMENT** – *Public Comments on matters within the County's 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 September 12, 2024.

Ken Monson MOVED to approve minutes from November 14, 2024. Roman Gillitzer SECONDED. No discussion. Motion passed

- III. **BUDGET** – Review current expenses and revenue

Cash:	\$794,587.89
Revenue:	\$1,172,086.07
Expenses:	\$608,841.97
	105%
	52%

IV. **NEW BUSINESS**

- 1) [DNRC Amendment #3 \(Nye Site Lease\).](#)

Roman Gillitzer MOVED to approve the DNRC Amendment #3 for the Nye site lease in the amount of \$1,175.00 per year for 10 years. Ken Monson SECONDED. No discussion. Motion passed

- 2) [Puget Sound Energy Solid Waste Assessment](#)

Ken Monson MOVED to approve adding 2 assessments per Policy 8:00 to Puget Sound Energy. Roman Gillitzer SECONDED. No discussion. Motion passed

V. **STAFF REPORTS** – Update on Solid Waste Sites

- 1) [Reed Point Site](#) - Reed Point site second compactor is up and running. There are a few glitches, but we are getting them worked out.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.



Solid Waste District  
[pcunningham@stillwatercountymt.gov](mailto:pcunningham@stillwatercountymt.gov)

865 B Highway 10, Columbus, MT 59019 | **Office** (406) 322-5364

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- 2) Rapelje Site – New Site Attendant hired.

**VI. SOLID WASTE ASSESSMENTS**

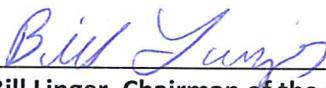
- 1) Kathy Gates Marin – Tax ID #3030377 – Geo code – 0814-16-3-01-02-8001: Request to remove Solid Waste Assessment from mobile home. Request states that it is uninhabitable.

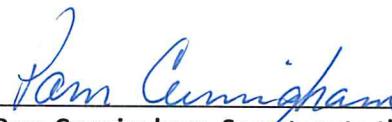
Roman Gillitzer MOVED to approve the removal of the Solid Waste assessment from Tax ID #3030377. Ken Monson SECONDED. No discussion. Motion passed

**VII. UNFINISHED BUSINESS – None**

**VIII. ADJOURN MEETING FOR THURSDAY FEBRUARY 13, 2025**

Motion to adjourn at 1:35 p.m., Roman Gillitzer MOVED, SECONDED by Ken Monson. Motion passed.

  
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Bill Linger, Chairman of the Board

  
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Pam Cunningham, Secretary to the Board