



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	105%
Expenses:	\$608,841.97	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.



- 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.



Bill Linger, Chairman of the Board



Pam Cunningham, Secretary to the Board