



Thursday, March 13, 2025

Present: Chairman Bill Linger; Roman Gillitzer; Ken Monson, Kevin Downs

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 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 February 13, 2025.

Ken Monson **MOVED** to approve minutes from February 13, 2025. Roman Gillitzer **SECONDED**. No discussion. Motion passed

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

Cash:	\$784,110.96	
Revenue:	\$1,214,814.03	108%
Expenses:	\$675,365.91	57%

IV. **NEW BUSINESS**

1) Quotes from Wastequip for 30 yd. Roll-off Boxes.

Kevin Downs **MOVED** to approve the purchase of 4 Roll-off Boxes in the amount of \$25,863.60. Roman Gillitzer **SECONDED**. No discussion. Motion passed

2) Discussion on putting 2 - 28 yd roll-off boxes in paper for silent bids.

Ken Monson **MOVED** to approve putting a silent bid sale for 2 28 yd roll-off boxes in the paper. Kevin Downs **SECONDED**. No discussion. Motion passed

3) Discussion on 4 – 40 yd roll-off boxes that have plastic liners.

This item was postponed until a quote could be received to build new metal liners.



V. STAFF REPORTS – Update on Solid Waste Sites

All going well.

VI. ROLL-OFF BOX DONATIONS

- 1) Stillwater County extension office has requested 2 roll-off boxes for the 4-H Fair in July at the Civic Center.

Ken Monson MOVED to approve the donation of 2 roll-off boxes for the 4-H Fair in July. Roman Gillitzer SECONDED. No discussion. Motion passed

VII. UNFINISHED BUSINESS – None

VIII. ADJOURN MEETING FOR THURSDAY MARCH 13, 2025

Motion to adjourn at 1:45 p.m., Roman Gillitzer MOVED, SECONDED by Kevin Downs. Motion passed.



Bill Linger, Chairman of the Board



Pam Cunningham, Secretary to the Board