



Solid Waste District
pcunningham@stillwatercountymt.gov

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

Thursday, April 10, 2025

Present: Chairman Bill Linger; Roman Gillitzer; Vincent Vandersnick

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 March 13, 2025.

Roman Gillitzer MOVED to approve minutes from March 13, 2025. Vincent Vandersnick SECONDED. No discussion. Motion passed

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

Cash:	\$738,554.30
Revenue:	\$1,227,279.50
Expenses:	\$743,943.24
	110%
	63%

- IV. **PRELIMINARY 2025-26 BUDGET**

Pam Cunningham presented the preliminary budget for 2025-26 to the Board.

Vincent Vandersnick MOVED to approve the 2025-26 preliminary budget. Roman Gillitzer SECONDED. No discussion. Motion passed

- V. **NEW BUSINESS**

- 1) **DOWL Contract for Services 2025.**

Roman Gillitzer MOVED to approve the DOWL contract for services for 2025. Vincent Vandersnick SECONDED. No discussion. Motion passed

- 2) **Quote to line 4 – 40 yd roll-off boxes that have plastic liners.**

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.



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Vincent Vandersnick **MOVED** to approve relining the 4 – 40 yd roll-off boxes for \$4,800.00 to \$5200.00 each by Infinite Machine. Roman Gillitzer **SECONDED**. No discussion. Motion passed

VI. STAFF REPORTS – Update on Solid Waste Sites

All going well.

VII. 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

VIII. UNFINISHED BUSINESS – None

IX. ADJOURN MEETING FOR THURSDAY MARCH 13, 2025

Motion to adjourn at 5:28 p.m., Roman Gillitzer **MOVED, SECONDED** by Vincent Vandersnick. Motion passed.



Bill Linger, Chairman of the Board



Pam Cunningham, Secretary to the Board