



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	110%
Expenses:	\$743,943.24	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.



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